



KEIGHLEY TOWN COUNCIL

Mr. Joe Cooney
Town Clerk to the Town Council
8 March 2021

Email: townclerk@keighley.gov.uk

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the **Finance & Audit Committee** which will be virtually via the following link <https://us02web.zoom.us/j/86835228045> on **Monday 15 March 2021 at 6.00pm**. You can also access via phone using the following number and meeting ID number **Meeting ID: 868 3522 8045 Tel No: +44203 4815240**

Mr. Joe Cooney
Town Clerk

COMMITTEE MEMBERSHIP

Mayor & Deputy Mayor (Ex-Officio)
Councillor C. Abberton - Chairman
Councillor M. Curtis
Councillor J. Clarkson
Councillor C. Graham

Councillor L. Maunsell
Councillor L. Wrench
Councillor S. Zubair

*Committee Terms of Reference are contained within the Scheme of Delegation.

ADJOURNMENT FOR PUBLIC PARTICIPATION

Notice is given that at a time agreed by the meeting, 15 minutes may be set aside for members of the public to make representation on the business of the agenda for the meeting:

- Members of the public wishing to speak are to have given three working days' notice to the Town Clerk; this may be waived at the Chairman's discretion.
- Any member of the public shall not speak for more than five minutes.
- In the event of more than three members of the public wishing to address the Council then priority will be determined by the Chairman, based on subject matter.
- A question asked by a member of the public during Public Participation shall not require a response or debate during the meeting though the Chairman may direct that a written response will be provided after the meeting.

Recording at Council Meetings is allowed at Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted with the full knowledge of the Chairman of the meeting; and (ii) compliance with the Town Council's Recording of Meetings Policy. Anyone wishing to record must contact the Town Clerk prior to the start of the meeting. Any recording must be conducted openly and not in secret.

AGENDA

1. Welcome & Introduction

The Chairman will remind members of the arrangements for virtual meetings.

2. Apologies for absence

Members are asked to receive apologies of absence for this meeting.

3. Declarations of Interest

To receive declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Members are reminded that should you declare a pecuniary interest at a meeting, it is your responsibility to inform the Monitoring Officer.

- i) Declarations of Interest from Members
- ii) Declarations of Interest from Officers

4. Public Question Time and Participation

Members of the public are advised that they are welcome to ask questions about items on the Agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item.

Questions should relate to matters of Town Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

5. Minutes – For Decision

Members are asked to approve the minutes of the Finance & Audit Committee held on Monday 15 February 2021.

Copy attached

6. Progress Report – For Noting

To receive the progress report following the last meeting held Monday 15 February 2021.

Copy attached

7. Town Plan

To note the attached report relating to the Town Plan.

Copy attached

8. Financial Reports – For Decision

a) Members are asked to note and consider the reports/paperwork with regards to:

- i) Bank reconciliation(s) and month end reports.
- ii) To ratify February payments.
- iii) To agree any budget virements.

Copy attached

b) To agree any carry forwards to 2021-22 financial year.

To follow

c) External Auditors additional information request update.

Copy attached

9. Grant Applications – For Decision

To consider the attached report from the Town Clerk on grant applications received.

Copy attached

10. Payroll Services – For Decision

To consider the attached report from the Town Clerk on extending the current Payroll contract with Bradford MDC for a further 12 months.

Copy attached

11. Asset Register 2021

To consider the attached report from the Town Clerk regarding the Asset Register for 2021.

Copy attached

12. Civic Arts, Media and Culture Activities Pilot Scheme Update

To consider the attached report from the Assistant Town Clerk/CDO and a preview of the Downstairs Project.

Copy attached

13. Future Items – For Decision

Councillors are asked to suggest any agenda items for future meetings.

14. Date of next meeting

The date of the next meeting of this committee will be held on Monday 19 April 2021 at 6.00pm.

OFFICER SUPPORT TO THE MEETING

Officers scheduled to attend: Joe Cooney (Town Clerk)
Naomi Goddard (RFO)

APOLOGIES

Contact the office during normal opening hours (01535) 872126
Email: joe.cooney@keighley.gov.uk

Late apologies should be made by phone to the senior officer
scheduled to attend.