



KEIGHLEY TOWN COUNCIL

Mr. Joe Cooney
Town Clerk to the Town Council
10th August 2020

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/87865645107> on **Monday 10th August 2020 at 6.00pm**. You can also access via phone using the following number and meeting ID number **Meeting ID: 87865645107# 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 P. Shaw
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 Recording 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 20th July 2020

Copy attached

6. Progress Report – For Noting

To receive the progress report following the last meeting held Monday 20th July 2020.

Copy attached

7. Financial Reports – For Decision

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

- i) Bank reconciliation(s) and month end reports.
- ii) To agree payments since last Finance and Audit meeting.

8. Grant Applications – For Decision

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

Mirpur Cricket Club - £250

Dockroyd Graveyard Trust - £3,856.20

Ward Initiative Application

Cllr Graham & Wrench – 2019/20 £1,380 application for a Defibrillator for Long Lee & Thwaites
Brow Community Projects

Copy attached

9. Ward Projects – For Decision

To consider the attached report from the Town Clerk regarding arrangements for funding
Councillor ward projects.

Copy attached

10. Income & Sponsorship – For Discussion

This item has been added to the agenda at the request of Cllr Corkindale.

11. Future Items – For Decision

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

12. Date of next meeting

The date of the next meeting of this committee will be held on Monday 21st September 2020 at
6.00pm.