



Date: 2nd March 2022

You are summoned to a meeting of the Finance and General Purposes Committee to be held at the Civic Hall on Monday 7th March 2022 at 8pm.

Press and public are welcome to attend the meeting, and members of the public may ask questions under item 2. Please contact the Town Clerk at haf.barlow@poyntontowncouncil.gov.uk or telephone 01625 872238 for details.

Yours faithfully,

Haf Barlow
Town Clerk

A G E N D A

1. To note if anyone attending, or present, at the committee meeting is making, or intends to make, an audio recording or film of the meeting.
2. Questions from members of the public.
3. Apologies for absence.
4. Declarations of disclosable pecuniary or other interests.
5. To approve the minutes of the previous meeting held on 13th December 2021.
6. To receive and consider the action log for 2021-2022.
7. To note the following SO51 decisions:
 - a. To enter into a contract with Agilico for the provision of two photocopiers over 5 years.
 - b. To agree that the disposal value for the wheelchairs and mobility scooters are acceptable.
 - c. To reject the request of You and Yours for a rent holiday.
8. To receive and consider a funding request from the Poynton Show.
9. To receive and consider the Q3 report on Income and Expenditure.
10. To receive and consider a report on the purchase of a replacement server for the Town Council.
11. To receive and consider a report from the Deputy Clerk on the Town Council's payroll contract and agree the recommendations contained therein.

12. To consider the funding request for the Queen's Jubilee celebrations.
13. To receive and consider a report from the Deputy Clerk on Jubilee merchandise and to consider if the Town Council wish to sell any products.
14. To receive a letter from the Town Council's insurers on under insurance and consider what action if any should be taken.
15. To note the bank reconciliation for November, December 2021 and January 2022 as verified by the Chairman.
16. To receive and approve the payment schedules and credit card statements for November, December 2021 and January 2022.
17. To agree a response to the ChALC survey relating to double taxation.
18. Any communication messages arising from this meeting.