

Members are summoned to attend a
FINANCE AND COMMUNITY RESOURCES COMMITTEE MEETING
to be held on **TUESDAY, 22 MARCH 2022** at
GARFIELD ROAD METHODIST CHURCH commencing at **7pm** for the purpose of transacting the
business as set out within the agenda below.

AGENDA

PUBLIC QUESTION TIME

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Committee.

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF MEMBERS INTERESTS

To receive any declarations of pecuniary or non-pecuniary interests relating to items on the agenda.

3. REQUESTS FOR DISPENSATIONS

To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests.

4. MINUTES

To take as read and confirm as accurate the attached minutes of the meeting held on 18 January 2021 ([PAPER A1](#)).

5. MEMBERS QUESTIONS

To receive questions from members of the Finance Committee.

6. MINUTES FROM GRANTS SUB – COMMITTEE ([PAPER A2](#))

To receive the minutes from the grants subcommittee and recommendations

7. REVIEW OF INTERNAL AUDIT

To receive and consider the Internal audit process. ([PAPER B](#))

8. ASSET REGISTER - UPDATE

To receive and note the updated Asset Register. ([PAPER C](#))

9. BUDGET MONITOR

To receive and consider the budget monitor for the period ending 28th February 2022 ([PAPER D](#)).

10. BANK RECONCILIATION

To note the bank reconciliation for the period ending 28th February 2022 ([PAPER E](#)).

11. BEACH MANAGEMENT - RELOCATION OF SAND

To consider the proposal as outlined in the report to reduce the sand levels on the beach east of Ryde Harbour (**PAPER F – To Follow**)

12. PAYMENTS LIST

To receive a list of payments made since the last meeting ([PAPER G](#))

13. ST THOMAS' CHURCH AHF PROJECT DEVELOPMENT GRANT BID

To receive an update on St Thomas's Church and to approve grant application.

14. URGENT WORKS REQUIRED AT ST THOMAS' CHURCH

To authorise the clerk to commission urgent repairs to the windows at St Thomas' church and that the funds be drawn down from reserves.

15. CONTRACT WAIVER FOR EMERGENCY REPAIR WORKS OF STAINED-GLASS WINDOWS AT ST THOMAS' CHURCH

To agree a contract waiver to enable works to be undertaken by a contractor to repair essential emergency works to stained glass window at St Thomas' church due to time constraints.

16. ASPIRE GRANT AGREEMENT

To agree and approve the proposed grant agreement and KPI's for Aspire's 2022-23 funding. ([PAPER H](#))

17. DATE OF NEXT MEETING

Tuesday, 10 May 2022 at the Methodist Church, Garfield Road, Ryde at 7pm

Signed: *Gareth Hughes*

Gareth Hughes - Responsible Finance Officer

Date: Wednesday, 16 March 2022

Should you require a copy of the agenda in a large print format please contact the Town Council. Copies of all documentation associated with this agenda will be made available on the Town Council's website and several paper copy agendas will be provided for the public at the meeting.