

SWANSCOMBE & GREENHITHE TOWN COUNCIL

Finance & General Purposes Committee

Councillor Lesley Howes - Chairman Councillor Lorna Cross - Vice-Chairman Councillor Emma Ben Moussa Councillor Sue Butterfill Councillor Ann Duke Councillor Peter Harman Councillor Jay Shah Councillor Maurice Weet

To all other Councillors: For information only.

A Meeting of the above Committee will be held on

Thursday 3 March 2022 at 7.00pm

at: The Council Offices, The Grove, Swanscombe, DA10 0GA

Grahan Blew

Graham Blew Town Clerk

Dated: 25 February 2022

Should any member have any questions regarding the content of the agenda or attached papers, please put them to the clerk's office 24 hours in advance of the meeting.



The Council Offices, The Grove, Swanscombe, Kent DA10 0GA Tel: (01322) 385513 Fax: (01322) 385849

FINANCE & GENERAL PURPOSES COMMITTEE 3 MARCH 2022

AGENDA

- 1. To receive apologies for absence (Local Government Act 1972, s.85).
- 2. Substitutes (Localism Act 2011, s.31).
- 3. To declare interests in items on the agenda.
- * As per Standing Order 34 c), and at the Chairman's discretion, the meeting will be adjourned at this point to allow any members of the public to address the meeting in relation to the business to be transacted at the meeting. Members of the public are allowed to (i) make representations, (ii) answer questions and (iii) give evidence relating to the business being transacted.
- 4. Items as Deemed Urgent by the Chairman / matters arising from previous minutes and their position on the Agenda (*for information, not for decisions*).
- 5. To confirm and sign the Minutes of the Meeting held 28 October 2021 (full Council 9 December 2021) and 13 January 2022 (full Council 10 February 2022) (*Local Government Act 1972, Sch 12, Para 41(1)*).

6. MONTHLY BANK RECONCILIATION.

In accordance with Financial Regulation 2.2, a member of the council other than the Town Mayor or a cheque signatory needs to be appointed to verify the bank reconciliations produced by the RFO for all the council's accounts on a regular basis. Councillor Jay Shah was appointed under minute 32/19-20.

Recommended:

That the bank reconciliations for January 2022 be noted.

7. BANK TRANSFERS (p).

In accordance with Financial Regulation 5.5 (c), please find attached a list of bank transfers undertaken in January 2022 for approval.

Recommended:

To approve the bank transfers undertaken in January 2022.

8. TO RECEIVE FINANCE STATEMENTS AND PASS ACCOUNTS FOR PAYMENT (p).

In accordance with Financial Regulation 5.5 (a), please find attached a detailed list of all receipts and payments for January 2022 for approval.

Recommended: To approve receipts and payments for January 2022.

9. SUMMARY OF ACCOUNTS (p).

Please find attached the Flex-Budget Report balanced to 31 January 2022.

Recommended: To note the summary of accounts to 31 January 2022.

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TOWN CLERK & RESPONSIBLE FINANCIAL OFFICER'S (RFO) REPORT.

10. APPLICATIONS FOR FUNDING FROM THE TOWN COUNCIL (p).

Please find the attached application for funding. There is currently £750.00 remaining in the 2021 - 22 budget for local funding applications (Cost Code 244).

- A. Swanscombe Senior Lunch Club (St Peter & St Paul Centre)
- B. Swanscombe SEN Families
- To assist members a copy of the "Guidance Notes for Applications for Funding from the Town Council" is attached.

Recommended:

To decide on the applications received and, if successful, any amount of funding to be awarded.

11. BOUNDARY COMMISSION FOR ENGLAND - 2023 REVIEW OF PALIAMENTARY CONSTITUENCIES (p).

The Boundary Commission for England has been asked by Parliament to rebalance the number of electors in each constituency. Due to population changes since the last review, the number of electors in some constituencies is much higher than in others. The 2023 Boundary Review will make sure each MP represents roughly the same number of electors (between 69,724 and 77,062). The number of constituencies in England must also increase from 533 to 543. The new map of constituencies proposed by the Commission therefore has significant changes.

The deadline for responses is 4 April 2022, Members were previously emailed the details on 16 February 2022. These are available at the following website:

https://www.bcereviews.org.uk/

Recommended:

To discuss and advise accordingly.



You can follow us on Social Media and via our website.

Swanscombe and Greenhithe Town Council Website: http://www.swanscombeandgreenhithetowncouncil.gov.uk



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