

**HUNTINGDON TOWN COUNCIL**

**FINANCE SUB COMMITTEE**

To; All Members of Huntingdon Town Council Finance Sub-Committee

**YOU ARE HEREBY SUMMONSED TO ATTEND**  
a meeting of the  
**FINANCE SUB-COMMITTEE**  
to be held  
**following the GRANTS SUB COMMITTEE (approx. 7pm)**  
**on THURSDAY**  
at  
**THE TOWN HALL, MARKET HILL, HUNTINGDON**

*Philip Peacock*

8<sup>th</sup> September 2022  
Town Hall  
Market Hill  
Huntingdon  
PE29 3PJ

**Philip Peacock**  
**Town Clerk**

**AGENDA**

1. **ELECTION OF CHAIRMAN**

To elect a Chairman for the local government year 2022-23

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence

3. **APPOINTMENT OF VICE CHAIRMAN**

To appoint a Vice Chairman for the local government year 2022-23

4. **DECLARATIONS OF INTEREST**

To receive declarations of interest in items on this agenda (see notes)

5. **TERMS OF COMMITTEE**

To agree the terms of this Sub Committee, in particular:

- (i) Whether the Finance Sub Committee is open to members of the public to attend
- (ii) Whether the Finance Sub Committee should appoint any co-opted members for specific events
- (iii) Whether all agendas and minutes should be kept/marked as 'Private and Confidential'

6. **MINUTES**

To receive and consider for approval the minutes of the Finance Sub Committee meeting held on 4<sup>th</sup> November 2021 (M2) (attached in a private and confidential appendix)

7. **BUDGET**

To receive and discuss requests for the 2022/23 budget

8. **CREMATORIUM**

To receive and consider for approval a report from the Crematorium Manager on cremation fees (report to follow)

9. **DATE & AGENDA OF THE NEXT MEETING**

Thursday 17<sup>th</sup> November 2022, Town Hall, Market Hill, Huntingdon

This meeting will be serviced by the Town Clerk. Tel: 01480 410383
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Copies for information to: The All Members of Huntingdon Town Council

Notes

A. Disclosable Pecuniary Interests

(1) Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.

(2) A Member has a disclosable pecuniary interest if it

(a) relates to you, or

(b) is an interest of -

(i) your spouse or civil partner; or (ii) a person with whom you are living as husband and wife; or (iii) a person with whom you are living as if you were civil partners and you are aware that the other person has the interest.

(3) Disclosable pecuniary interests includes -

(a) any employment or profession carried out for profit or gain;

(b) any financial benefit received by the Member in respect of expenses incurred carrying out his or her duties as a Member (except from the Council);

(c) any current contracts with the Council;

(d) any beneficial interest in land/property within the Council's area;

(e) any licence for a month or longer to occupy land in the Council's area;

(f) any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or

(g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

B. Other Interests

(4) If a Member has a non-disclosable pecuniary interest or a non-pecuniary interest then you are required to declare that interest, but may remain to discuss and vote.

(5) A Member has a non-disclosable pecuniary interest or a non-pecuniary interest where -

(a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the Council's administrative area, or

(b) it relates to or is likely to affect any of the descriptions referred to above, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association and that interest is not a disclosable pecuniary interest.