

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
at 7PM
on TUESDAY 27TH SEPTEMBER 2022
at
THE TOWN HALL, MARKET HILL, HUNTINGDON, PE29 3PJ

Philip Peacock

22nd 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 4th November 2021 (M2) (attached in a private and confidential appendix)

7. **EXCLUSION OF PRESS AND PUBLIC**

To move that the public and the press be excluded from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960 as matters which should be regarded as confidential are to be discussed

8. **BUDGET**

To receive and discuss requests for the 2022/23 budget (attached in a private and confidential appendix)

9. **CREMATORIUM**

To receive and consider for approval a written report from the Crematorium Manager (attached in a private and confidential appendix)

10. **READMITTANCE OF PRESS AND PUBLIC**

To move that the public and the press be readmitted to the meeting

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

Tuesday 18th October 2022, Sapley Lodge, Huntingdon Crematorium (subject to approval)

This meeting will be serviced by the Town Clerk. Tel: 01480 410383
--

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.