# **AGENDA**

#### **DECLARATION OF INTERESTS**

Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

#### 1. APOLOGIES

To receive any apologies submitted on behalf of members for non-attendance.

#### 2. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) FEBRUARY 2022

To receive the Town Clerk's report (copy enclosed).

# 3. <u>AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST</u> (SCHEDULE B)

To receive and determine the Town Clerk's report (copy enclosed).

# 4. ANNUAL RETURN 2020 / 2021 - CONCLUSION OF AUDIT

To receive the external auditor's report (copy enclosed) and approve the Annual Return 2019/20.

#### 5. FINANCIAL STATEMENTS 2020/21

To receive and approve the 2019/20 Financial Statements (Final Accounts) (copy enclosed).

### 6. <u>INTERNAL AUDIT INTERIM REPORT 2021</u>

To receive the report (copy enclosed) and to refer issues identified to the Risk Assessment Sub-Committee for action.

# 7. <u>2022 ELECTIONS – ADMINISTRATIVE ARRANGEMENTS</u>

To consider the Town Clerk's report (copy enclosed) relating to arrangements for the Town Council in consideration of the forthcoming elections.

# 8. CLOSURE OF MEETING

The Chair to close the meeting.