

23 November 2022

**A meeting of the Finance Committee will take place on  
Tuesday 6 December 2022 at 7.00 pm.**

**AGENDA**

1. **NOTICE OF MEETING**

Public notice of the meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.

2. **MEMBERS OF THE PUBLIC**

Members of the public will be given the opportunity to make any comments and raise any questions (limited to 3 minutes each).

3. **APOLOGIES FOR ABSENCE**

- a. To receive the apologies for absence received in advance of the meeting.
- b. To consider the reasons for absence provided.

4. **DECLARATIONS OF INTERESTS IN ITEMS ON THE AGENDA**

5. **ELECTION OF THE CHAIRMAN**

6. **TERMS OF REFERENCE**

To review the Terms of Reference for the Finance Committee.

7. **MINUTES FROM THE MEETING HELD ON 30 NOVEMBER 2021**

To approve the minutes from the meeting held on 30 November 2021.

8. **INVESTMENTS**

- a. To review the Town Council investment report.
- b. To review the Manorial Lands Trust investment report.

9. TOWN COUNCIL BUDGET REVIEW 2022/23 AND BUDGET AND PRECEPT FOR 2023/24
  - a. To review the annual budget for the Town Council for 2022/23.
  - b. To receive the submissions for the annual budget 2023/24 submitted by the individual Town Council Committees.
  - c. To prepare a draft annual budget for the Town Council for 2023/24 for approval by the Town Council.
  - d. To agree the amount of precept for the financial year 2023/24 for recommendation to the Town Council.
  
10. STOKESLEY MANORIAL LANDS TRUST AND STOKESLEY TOWN HALL TRUST
  - a. To review the annual budget for each Trust for 2022/23.
  - b. To prepare a draft annual budget for each Trust for 2023/24 for approval by the Trustees.
  
11. ANNUAL ACCOUNTS AUDIT
  - a. To review and agree the Audit process for the Town Council in April 2023.
  - b. To review and agree the Audit process for the Town Hall Trust and Manorial Lands Trust.