Workington Town Council

Workington Town Council Community Centre, Princess Street,

Workington, Cumbria, CA14 2QG

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18th August 2022

To Members of Finance and General Purposes Committee

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| --- | --- |
| Cllr Carole Armstrong | Cllr Jacqueline Kirkbride |
| Cllr Ryan Briggs | Cllr Antony McGuckin (Vice Chair) |
| Cllr Barbara Cannon | Cllr Billy Miskelly |
| Cllr David Farrar (Chair) | Cllr Patricia Poole |
| Cllr Hilary Harrington | Cllr Paul Scott |
| Cllr Michael Heaslip |  |

**(Copy for information only to other members of Workington Town Council)**

You are summoned to a meeting of Workington Town Council Finance and General Purposes Committee on 23rd August 2022 at 7pm.

The meeting will take place at the Workington Town Council Community Centre, Princess Street, Workington, CA14 2QG.

Yours faithfully

CGourlay

Catherine Gourlay

Town Clerk

**AGENDA**

**1. Apologies**

To receive and note any apologies.

**2. Declarations of Interest**

To receive any declarations of interest relating to matters on the agenda.

**3. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)**

To consider whether there are any agenda items during consideration of which the press and public should be excluded.

**4. Minutes of the Previous Meeting**

To receive the minutes of the meeting of the Finance and General Purposes Committee held on Thursday 11th August 2022 and feedback from points raised.

**5. F&GP Budget**

To review the F&GP budget to date.

**6. Financial/Funding**

The committee to consider identified finance issues for the Culture and Environment Committees.

**7. Policies**

To consider the following draft policies…

1. Annual Leave
2. Bullying & Harassment / Dignity at Work
3. Disciplinary & Grievance
4. Return to Work
5. Sickness & Absence

**8. Election charges**

**9. Grant Applications**

To consider the following applications…

* STAR – Salterbeck Tenants and Residents, £2,365.00 for Project Funday-Friday
* WAOS - £3,000 to contribute to the performance of Shrek the Musical

**10.    Schedule of Payments**

To receive and note the Schedule of Payments 3.6.22.

**11.    Bank Reconciliation Statement**

To receive and note the Bank Reconciliation Statement 3.6.22.

**12.    Budget Monitoring Statement**

To receive and note a report on the Budget Monitoring Statement for 2022-2023 to 3.6.22.

**13. EMR**

**PART TWO**

**13. Employment Issues**

To note a report of any appropriate employment issues raised by the clerk for a future decision or to aid in the delegated decision making.