**Romsey Town Council**

Town Hall

1, Market Place

Romsey

SO51 8YZ

**FINANCE AND RESOURCES COMMITTEE**

Agenda for the virtual Teams Meeting on Tuesday 4th May 2021 at 7.30p.m.

1. **APOLOGIES**
2. **DECLARATION OF INTERESTS**

# MINUTES

i To receive the Finance and Resources Committee Meeting Minutes of 9th March 2021

ii Matters Arising

1. **PUBLIC PARTICIPATION**
2. **TOWN HALL INCOME**

To receive an update of current and projected Town Hall Income

1. **FINANCE REPORT 2020/21**

To receive latest Finance Report

1. **YEAR END FINANCIAL REPORT – 31ST MARCH 2021**

**RECOMMENDATION:** to recommend to Full Council approval of Year End Accounts for 2020-21

# SALARIES BREAKDOWN SUMMARY FOR 2020/21

To receive latest Salaries Breakdown Report

1. **EQUALITY AND DIVERSITY POLICY**

**RECOMMENDATION:** To review Equality and Diversity Policy and recommend to Full Council

1. **WILDER ROMSEY**

**RECOMMENDATION:** Cllr. N. Gwynne **PROPOSES** and Cllr. J. Burnage **SECONDS** Romsey Town Council hold funds for Wilder Romsey Project. Cllr. J. Burnage, Cllr N. Gwynne and Judith Giles - Chief Officer to authorise withdrawals.

**A RESOLUTION that the press and the public be excluded from the meeting due to the confidential nature of the business to be discussed (LGA 1972, schedule 12). The nature of the business will relate to:** Staff Award

Chief Officer Date:270421