**Romsey Town Council**

Town Hall

1, Market Place

Romsey

SO51 8YZ

**FINANCE AND RESOURCES COMMITTEE**

Agenda for the Meeting on Tuesday 9th November 2021 at 7.30p.m.

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

# MINUTES

i To receive the Finance and Resources Committee Meeting Minutes of 7th September 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 2021/22**

To receive latest Finance Report

# DRAFT BUDGET 2022-23

# RECOMMENDATION: to approve draft budget 2022-23 and recommend to Full Council

# SALARIES BREAKDOWN SUMMARY FOR 2021/22

To receive latest Salaries Breakdown Report

1. **SHOPAPPY MULTI VENDOR PLATFORM**

**RECOMMENDATION:** It is **PROPOSED** by **Cllr. D. Baverstock** and **SECONDED** by Cllr. S. Wilkinson to go ahead with ShopAppy

1. **INTERIM INTERNAL AUDIT 2021-22**

**RECOMMENDATION:** the Finance & Resources Committee recommend Interim Internal Audit to Full Council

1. **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 Vacancy

Chief Officer Date:021121