

## HINGHAM TOWN COUNCIL

YOU ARE INVITED TO A MEETING OF THE HINGHAM TOWN COUNCIL FINANCE COMMITTEE IN THE LINCOLN HALL ON TUESDAY 19 MARCH 2024.

THE MEETING WILL COMMENCE AT 7.30pm.

### **A G E N D A**

- 1. Apologies for absence**
- 2. Declarations of interests with regard to items on the agenda and to consider requests for dispensations**
- 3. Public participation**
- 4. Accuracy of the Minutes of the Finance Committee meeting of 21 November 2023**
- 5. Matters arising from the minutes of the meeting of 21 November 2023**
- 6. To approve any accounts for payment required for payment within the current financial year**
- 7. To receive the grant offer from South Norfolk Council for Pride in Place funding for a land feasibility study (community uses including car parking)**
  - a) to consider/agree acceptance of the funding package, and**
  - b) agreement in principle that the Town Council would part fund the project if Pride In Place funding was not sufficient to cover feasibility study work undertaken (projected funding by the Town Council based on the feasibility study quotation, £5000)**

NOTE – the funding offer letter was received from South Norfolk Council on 14 March 2024, the acceptance of the offer MUST be returned to South Norfolk Council by 26 March 2024 with a risk register.

As per advice from South Norfolk Council, the application for grant funding was submitted on the basis that Hingham Town Council would part fund the project if the full scope of the feasibility study was required.

Quotation (full scope of the feasibility study) £24,750

Funding applied for and granted £19,750

Funding from Hingham Town Council £5000

- 8. To undertake a review of the budget 2023/24**
- 9. To undertake the internal financial check**

Alison Doe - Town Clerk  
14 March 2024