**UPPINGHAM TOWN**

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**COUNCIL**

8 September 2021

**I SUMMON YOU TO A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE** which will takeplace on Monday 13 September at 7pm, in Uppingham Town Hall. The agenda of the business to be transacted follows.

Peter Leppard

**Clerk to the Council**

**AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATION OF MEMBERS’ INTERESTS AND APPLICATIONS FOR DISPENSATION**
3. **AN OPPORTUNITY FOR THE PUBLIC TO SPEAK**
4. **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 29 JUNE 2021**
5. **TO CONSIDER PROPOSALS FROM AMENITIES COMMITTEE FOR**
6. **PURCHASE OF ADULT GYM EQUIPMENT**
7. **REMOVAL OF SKATEPARK CLADDING**
8. **TO SIGN-OFF REVISED VERSIONS OF THE COUNCIL’S**

**a. FINANCIAL REGULATIONS**

**b. FINANCIAL & MANAGEMENT RISK ASSESSMENT**

1. **TO CONSIDER A DRAFT INVESTMENT POLICY FOR THE COUNCIL**
2. **TO CONSIDER (AS REMITTED BY FULL COUNCIL) THE GRANT ARRANGEMENTS FOR UPPINGHAM BOWLS CLUB, AND MAKE PROPOSALS FOR CHANGE AS FELT APPROPRIATE**
3. **TO CONSIDER PROPSALS FOR THE COUNCIL’S ANNUAL INSURANCE RENEWAL**
4. **TO GIVE PRELIMINARY CONSIDERATION TO THE APPROACH TO BE TAKEN TO DEVELOPING THE 2022/23 BUDGET**
5. **TO DECIDE THE DATE OF NEXT MEETING**

**End**