

30/04/2024

NOTICE IS HEREBY GIVEN, and Members are summoned to attend a meeting of Holbeach Parish Council, Finance & Admin Committee to be held at Coubro Chambers, 11 West End, Holbeach on Tuesday 7th May 2024 at 19:00 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

Agenda

FC-2023/4-139 - Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

FC-2023/4-140 - Declarations of interest.

To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.

FC-2023/4-141 - Minutes

To resolve to approve as a correct record the notes of the meetings of the Committee held on 2nd April 2024 and to authorise the Chair to sign the official minutes.

FC-2023/4-142 - Clerks report

- a) To receive a report from the Clerk

FC-2023/4-143 - Transactions for Payment

- a) To resolve to agree to recommend to Full Council payment of the list of payments due for April invoices and to review 10 invoices at random to insure transparency.

FC-2023/4-144 - Financial Statement

- a) To resolve to recommend to Full Council to approve the financial statement as of 30th April 2024

FC-2023/4-145 - Review of outstanding receipts

- a) To review the outstanding receipts as of 30th April 2024

FC-2023/4-146 – Budgets

- a) To review the current budgets as at 30th April 2024 and to make any recommendations to Full Council



FC-2023/4-147 Internal Audit

- a) To receive the intermediate Internal audit review

2023/4-148 Grant

- a) To resolve to agree to recommend to Full Council the grant application.

FC-2023/4-149 – Date of next meeting

- a) To resolve to agree the date of the next meeting as Monday 3rd June 2024 at 19:00