



27<sup>th</sup> June 2022

**NOTICE IS HEREBY GIVEN** and Members are summoned to attend a meeting of Holbeach Parish Council, Finance Committee to be held at Coubro Chambers, Holbeach on Monday 4<sup>th</sup> July 2022 at 14:00 at which the under mentioned business will be transacted.

There will be a public forum for a maximum of 10 minutes when members of the public may ask questions or make short statements to the Council.

Please note: This meeting is to be recorded. Please inform the Committee before the start of the meeting if you do not wish to be included.



Jan Hearsey, Clerk/RFO

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

### **FC-2022/3-016 Apologies for absence**

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

**FC-2022/3-017 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 -2022/3-018 To resolve to approve as a correct record the notes of the meetings of the Finance Committee held on 6<sup>th</sup> June 2022 and to authorise the Chair to sign the official minutes**

**FC-2022/3-019 Transactions for payment – To resolve to recommend to Full Council the list of payments due for June invoices and to review 10 invoices at random to insure transparency**

**FC-2022/3-020 Financial Statement – To resolve to recommend to Full Council to approve the financial statement as at 30<sup>th</sup> June 2022**

**FC-2022/3-021 Review of outstanding receipts and monthly Budget review**

**FC-2022/3-022 To receive an update on the zero turn mower purchase**

**FC-2022/3-023 To discuss projects for year 2023/24**



**FC-2022/3-024- To discuss internal audit options for 2022/23**

**FC-2022/3-025 To receive an update on banking**

**FC-2022/3-026 Confirm date and venue of next Finance Committee Meeting**

(a) Monday 1<sup>st</sup> August 2022 @ 17h at Coubro Chambers