

18/07/22

**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 1<sup>st</sup> August 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-2022/3-027 Apologies for absence**

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

**FC-2022/3-028 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-2022/3-029 Clerks report**

- a) To receive a report from the Clerk

**FC -2022/3-029 To resolve to approve as a correct record the notes of the meetings of the Finance Committee held on 4<sup>th</sup> July 2022 and to authorise the Chair to sign the official minutes**

**FC-2022/3-030 Transactions for payment – To resolve to recommend to Full Council the list of payments due for July invoices and to review 10 invoices at random to insure transparency**

**FC-2022/3-031 Financial Statement – To resolve to recommend to Full Council to approve the financial statement as at 31<sup>st</sup> July 2022**

**FC-2022/3-032 Review of outstanding receipts and monthly Budget review**



**FC-2022/3-033 To resolve to agree the date for the asset & stocks review**

**FC-2022/3-034 To resolve to agree to purchase asset tags for the cemetery**

**FC-2022/3-035 To resolve to agree the price for the electrical connection in the Jubilee Garden**

**FC-2022/3-036 To discuss and resolve to agree to recommend to Full Council the way forward with the older Kubota**

**FC-2022/3-037 To discuss and resolve to agree the phone system**

**FC-2022/3-037 Confirm date and venue of next Finance Committee Meeting**  
(a) Monday 5<sup>th</sup> September 2022 @ 17h at Coubro Chambers