

25/08/22

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 Thursday 1st September 2022 at 17:00 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-2022/3-038 Apologies for absence

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

FC-2022/3-039 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-2022/3-040 Clerks report

- a) To receive a report from the Clerk

FC -2022/3-041 To resolve to approve as a correct record the notes of the meetings of the Finance Committee held on 1st August 2022 and to authorise the Chair to sign the official minutes

FC-2022/3-042 Transactions for payment – To resolve to recommend to Full Council the list of payments due for August invoices and to review 10 invoices at random to insure transparency

FC-2022/3-043 Financial Statement – To resolve to recommend to Full Council to approve the financial statement as at 31st August 2022

FC-2022/3-044 Review of outstanding receipts

- a) To review the outstanding receipts as at 31st August 2022

FC-2022/3-045 To review the budgets

- a) To review the Open Spaces budget
- b) To review the PR/IT budget
- c) To review the HR budget
- d) To review the PPES budget
- e) To review the Events budget
- f) To review the Admin budget

FC-2022/3-046 CCTV

- a) To receive an update on the CCTV and resolve to make recommendations to Full Council

FC-2022/3-047 Internal Audit

- a) To discuss and resolve to agree to recommend to Full Council the Internal Auditor for 2022/3

FC-2022/3-048 Confirm date and venue of next Finance Committee Meeting

- (a) Monday 3rd October 2022 @ 17h at Coubro Chambers