

28/11/2022

NOTICE IS HEREBY GIVEN, and Members are summoned to attend a meeting of Holbeach Parish Council, Finance Committee to be held at Coubro Chambers, 11 West End, Holbeach on Monday 5th December 2022 at 17:00 at which the under mentioned business will be transacted.

If you require supporting documents, please email: clerk@holbeachpc.com or call into the office or telephone.

Yours sincerely,



Jan Hearsey – Clerk

AGENDA

FC-2022/3-073 - Apologies for absence

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

FC-2022/3-074 - 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-2022/3-075 - Minutes

To resolve to approve as a correct record the notes of the meetings of the Committee held on 7th November 2022 and to authorise the Chair to sign the official minutes.

FC-2022/3-076 - Clerks report

- a) To receive a report from the Clerk

FC-2022/3-077 - Transactions for Payment

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

FC-2022/3-078 - Financial Statement

- a) To resolve to recommend to Full Council to approve the financial statement as at 30th November 2022

FC-2022/3-079 - Review of outstanding receipts

- a) To review the outstanding receipts as at 30th November 2022



FC-2022/3-080 – Budget review

- a) To review the current year budgets and to resolve to agree to make any recommendations to Full Council

FC-2022/3-081- Kubota repairs

- a) To resolve to agree the purchase of genuine parts for the older Kubota

FC-2022/3-082- Insurance

- a) To review the motor insurance quotes and resolve to agree to recommend to Full Council
- b) To review the Council's insurance policy

FC-2022/3-083 – Policy

- a) To recommend to Full Council the Petty Cash Policy

FC-2022/3-084 – Investments

- a) To receive an update

FC-2022/3-085 – Budgets 2023/4

- a) To resolve to agree to recommend the 2023/4 budget to Full Council

FC-2022/3-086 - Confirmation of date and venue of the next Parish Council meeting

- a) Monday 9th January 2023 @ 17h at Coubro Chambers

All documentation relating to this agenda will be published with the official minutes.