

24/03/2023

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 Monday 3rd April 2023 at 14:30 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-2022/3-135 - Apologies for absence

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

FC-2022/3-136 - 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-2022/3-137 - Minutes

To resolve to approve as a correct record the notes of the meetings of the Committee held on 13th March 2023 and to authorise the Chair to sign the official minutes.

FC-2022/3-138 - Clerks report

- a) To receive a report from the Clerk

FC-2022/3-139 - Transactions for Payment

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

FC-2022/3-140 - Financial Statement

- a) To resolve to recommend to Full Council to approve the financial statement as at 31st March 2023

FC-2022/3-141 - Review of outstanding receipts

- a) To review the outstanding receipts as at 31st March 2023

FC-2022/3-142 – Reserves & Budget review

- a) To review the reserves and earmarked reserves and to resolve to recommend to Full Council for 2023/4
- b) To review the end of year budgets

FC-2022/3-143 – Bulk diesel purchases

- a) To discuss and resolve to agree the way forward with bulk diesel purchases.

FC-2022/3-144 – Insurance

- a) To discuss and resolve to agree the way forward with the playground insured value.

FC-2022/3-145 – Date of next meeting

- a) To confirm the next meeting date of Tuesday 2nd May 2023 at 14:30