

FINANCE & GOVERNANCE COMMITTEE

The next meeting of the Finance and Governance Committee will be held in the Parish Office at Goosecroft at 7.00pm on Thursday 10 March 2022 for the purpose of transacting the following business.

(Members of the public are invited to attend Part 1 of the meeting)



Clerk

4 March 2022

AGENDA

F22/11 APOLOGIES FOR ABSENCE

F22/12 DECLARATIONS OF INTEREST

Suspend Standing Orders

F22/13 PUBLIC FORUM - questions or statements from members of the public (if any) limited to 5 minutes per person up to a maximum of 20 minutes.

Reinstate Standing Orders

F22/14 MINUTES – To confirm the minutes of the meeting of 10 February 2022 as drafted and circulated as a correct record.

F22/15 MATTERS ARISING FROM THE LAST MINUTES (not already on the agenda)

F22/16 CLERK'S REPORTS –reports on

- A. Annual accounts return
- B. Bank Reconciliation as at 31 January 2021.
- C. Income and expenditure and budget figures as at 31 January 2022
- D. Reserve's policy
- E. Legal and audit matters including lease and contract renewals
- F. Action log update.
- G. Direct Debit list

F22/17 CHAIRMAN'S REPORT – if any matters to report

F22/18 RESOLUTIONS

F22/18-1 To resolve to recommend to council the acceptance of the proposal from energy cost cutters to renew electricity prices for the office, pavilion, and the Barn for a 2-year period with British gaslite with effect from 25 June when the current fixed term contract expires.

F22/18-2 To resolve to recommend to Council the acceptance of the renewal proposal for Cyber insurance

F22/19 MEMBERS' ITEMS FOR THE NEXT AGENDA

F22/20 DATE OF NEXT MEETING – to be agreed

Part I of the meeting Closed and members of the Press and Public asked to leave by the Chairman.

Part II if any

