

BARROWBY PARISH COUNCIL

Mrs J Moss, Clerk and RFO
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BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING

You are summoned to attend the BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING at 7.00pm to be held at the **Sports Pavilion** on Monday 4th April 2022 for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Signed

JMoss

Clerk to the Council.

Date: Wednesday 30th March 2022

1. WELCOME REMARKS BY THE CHAIRMAN

2. APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN

3. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST & REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011

- 3.1 To receive declarations of Members' interests in relation to agenda items and requests for dispensations.

4. APPROVAL OF MINUTES

- 4.1 To resolve to approve the Clerk's notes of the last meeting of the Finance Committee meeting held on 6th December 2021.
- 4.2 To note that all actions have been completed.

5. INTERNAL AUDIT REPORT

- 5.1 To review the recommendations in the Internal Audit report completed in January 2022.

6. SCHEME OF DELEGATION POLICY

- 6.1 To note that Parish Council approved a Scheme of Delegation Policy as recommended by the Internal Auditor.

7. REVIEW OF FINANCIAL REGULATIONS

- 7.1 To review the Financial Regulations.

8. END OF YEAR FINANCES

- 8.1 To review the end of year finances.

9. LIST OF REGULAR PAYMENTS

- 9.1 To resolve to approve the list of regular payments.

10. BUDGET FOR PLATINUM JUBILEE EVENT

- 10.1 To resolve to approve an increase in the 2022 budget set aside for the Platinum Jubilee events being held in the village.

11. DATE OF NEXT MEETING

- 11.1 TBC.