BARROWBY PARISH COUNCIL

Mrs J Moss, Clerk and RFO 14 Riverside Walk, Bottesford, Nottingham, NG13 0AT Tel: 07710 087124 Email: <u>clerk@barrowbyparishcounci</u>l.org.uk

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 **Reading Room** on Monday 18th July 2022 for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Signed

TMOSS

Clerk to the Council.

Date: Wednesday 13th July 2022

- 1. ELECTION OF A CHAIRMAN
- 2. WELCOME REMARKS BY THE CHAIRMAN
- 3. APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN
- 4. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST & REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011
 - 4.1 To receive declarations of Members' interests in relation to agenda items and requests for dispensations.
- 5. APPROVAL OF MINUTES
 - 5.1 To resolve to approve the Clerk's notes of the last meeting of the Finance Committee meeting held on 4th April 2022.
 - 5.2 To note that all actions have been completed.
- 6. TERMS OF REFERENCE
 - 6.1 To note that the Terms of Refence for the Finance Committee were approved at the Annual Parish Council meeting.
- 7. FINANCES
 - 7.1 To review the quarterly budget and expenditure.
- 8. RESERVES
 - 8.1 To resolve to approve the amount of General and Earmarked Reserves.
- 9. DATE OF NEXT MEETING
 - 9.1 TBC.