

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 **Reading Room** on Wednesday 26th April 2023 for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Signed

JMoss

Clerk to the Council.

Date: Thursday 20th April 2023

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 19th December 2022.

5. INTERNAL AUDIT REPORT

- 5.1 To note the contents of the Internal Audit report completed in February 2023 and the recommendations.

6. REVIEW OF FINANCIAL REGULATIONS

- 6.1 To review the Financial Regulations.

7. END OF YEAR FINANCES

- 7.1 To review the end of year finances for 2022/23.

8. 2023/24 BUDGET

- 8.1 To note the budget allocation and forecast.
8.2 To note the utilities charges for the Reading Room and Sports Pavilion.
8.3 To resolve to approve the article regarding the Budget and Precept for the Barrowby Newsletter.
8.4 To resolve to approve the list of regular payments.
8.5 To consider the purchase of a manual grit spreader.

9. DATE OF NEXT MEETING

- 9.1 TBC.