

PARISH COUNCIL FINANCE COMMITTEE MEETING

I hereby give you notice that a meeting of the Finance Committee will be held in Shepherdswell Village Hall on Monday, 11 March 2024 at 1900hrs.

All members of the Finance Committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

Please note that these meetings may be sound recorded.

Dated 28 February 2024

Jan Rousell, Parish Clerk

Agenda

1. Apologies

2. Declarations of Interest

A Councillor who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and not be able to speak or take part, unless a relevant dispensation has been granted.

A Councillor who declares an OSI will be able to speak on the item, but will be required to leave the meeting for the vote.

3. Minutes of the meeting held on the 06 November 2023

4. Public participation limited to items on the agenda – 15 minutes in total

5. Clerk's Report – short report on current financial situation

6. To discuss the renewal of the lease for Mode

7. Review of Council Asset Register

8. Review of Policies:

8.1 Financial Risk Assessment

8.2 Financial Regulations

8.3 General Reserves Policy

9. To confirm the date of the next meeting