Darnhall Parish Council

To: The Members of Darnhall Parish Council Finance Committee (Councillors Strachan, Lee and Sherry)

All other Members of the Parish Council

Dear Councillor

You are summoned to attend the meeting of the Darnhall Parish Council Finance Committee to be held **remotely** on **Tuesday 12th October 2021** at 7.30pm.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS MEETING.

NB. This meeting will be held according to government guidelines relating to the ongoing COVID-19 pandemic.

Topic: Darnhall Parish Council - Finance Committee Time: Oct 12, 2021 07:30 PM London

Join Zoom Meeting https://us02web.zoom.us/j/89580708943

Meeting ID: 895 8070 8943

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Yours Sincerely,

Dr Mark Bailey

Parish Clerk

AGENDA

1. ELECTION OF CHAIR

To elect a Chair for the meeting.

2. APOLOGIES

Apologies for absence should be notified to the Clerk before 6.00 pm on the day of the meeting, if possible.

3. DECLARATIONS OF INTEREST

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item. If declarations are not made at this point in the proceedings, they should be made as soon as the Member becomes aware of an interest. Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare (or not) is the responsibility of the Parish Councillor, based on the circumstances of the matter in hand.

4. MINUTES – 10th JUNE 2021

To approve the attached minutes from the meeting of the Finance Committee of 10th June 2021.

https://www.darnhallparish.co.uk/uploads/7/2/9/0/72904347/minutes_-_fc_10th_june_2021.pdf

5. MATTERS ARISING

To consider any matters arising from the above minutes.

6. ISSUES

The following issues will be considered at the meeting.

- Ledger (1.4.20-30.09.21) Members asked to note the ledger. (To follow)
- Budget Monitoring Report (Quarter 2 2021/22) (Apr-Sept 2021) Members asked to note the budget monitoring report. (To follow)
- Village Hall Issues To consider issues affecting the Village Hall
- Review of Strategic Plan To consider any matters arising from the Plan.
- Internal Audit Actions Clerk to update on actions from the 2020/21 Internal Audit.

7. ANY OTHER BUSINESS

8. DATE OF NEXT MEETING TBD