

Normandy Parish Council

Serving Our Community through working in Partnership

To Members of the Finance & Governance Committee - Councillors Tony Coomber, Paul Howarth, Bob Hutton, Ben Pryke and Pat Tugwell

You are summoned to attend a meeting of **NORMANDY PARISH COUNCIL FINANCE & GOVERNANCE COMMITTEE** that will be held on **THURSDAY 10 MARCH 2022 at 7.30 pm** (or at conclusion of the Planning Committee meeting if later) at **ROYAL BRITISH LEGION HALL** on **GUILDFORD ROAD, NORMANDY**

The meeting is open to the press and public unless the council do otherwise resolve to enter private session where members of the public and press are excluded.

S Lane

Sam Lane

Clerk to Normandy Parish Council

Publication date: 3 March 2022

AGENDA

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| FG-33 | APOLOGIES
To receive and accept apologies for absence. |
| FG-34 | DECLARATIONS OF INTEREST
To receive any declarations of personal and/or prejudicial interest from members regarding items on the agenda. |
| FG-35 | MINUTES OF PREVIOUS MEETING
To receive and adopt the minutes of the Finance & Governance Committee meeting held on 13 January 2022. |
| FG-36 | QUESTIONS FROM THE PUBLIC
Members of the public may ask a question, make representation, or give evidence in respect of the business on the agenda for a maximum per item of 3 minutes. |
| FG-37 | FINANCIAL REPORTS
(a) To approve the Payment List for period 1 January to 28 February 2022
(b) To note the Income and Expenditure year to date (to 28 February 2022)
(c) To approve the Bank Reconciliations for February 2022
(d) To note the confirmed budget and precept agreed by council in January 2022 |
| FG-38 | GOVERNANCE REVIEW
To review the Standing Orders and Financial Regulations and agree any recommended changes for approval by council at the Annual Meeting in May |
| FG-39 | EXCLUSION OF THE PRESS AND PUBLIC
That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted |
| FG-40 | SUPPORT FOR CLERK
To consider the confidential report and agree a recommendation for the council meeting in March |
| FG-41 | MATTERS FOR INFORMATION AND/OR FUTURE AGENDA ITEMS |