

Coxheath Parish Council Finance Committee Meeting AGENDA

Members are hereby summoned, and notice is given that the next meeting of the FinanceCommittee will be held on Thursday 5th May at 7:30 pm in the Village Hall Committee Room

All meetings are open to the press and public. The parish council requests that all attendees note the following:

- please do not attend if you have any Covid symptoms

PRIOR TO THE START OF THE MAIN MEETING:

Representations from the general public will be taken for a period up to fifteen minutes before the opening of the formal meeting. Individuals may speak for up to three minutes at the discretion of the Chairman. The minute book will be closed

1. Apologies for Absence:

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meetings, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

2. To Receive Declarations of Interest and Dispensations:

To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers. To consider any Dispensationrequests received by the Parish Clerk and not previously considered

3. Consideration of items to be taken in private (Exclusion of Public and Press):

In accordance with Section 1(2) of the Public Bodies (Admission to meetings) Act 1960, the publicand press be excluded from the meeting by the reason of its confidential nature:

4. Minutes of the previous meeting – 10th February 2022

5. Matters Arising from the Minutes:

- 5.1 Update on Disabled access gates at the play area
- **5.2** Cost of iPads for Councillors to reduce the amount of printing and to improve access to documents and information.
- 5.3 Cost of 2 Soldier Silhouettes for the next Finance Committee Meeting.
- 6. Finance:
 6.1 Bank Reconciliation
 6.2 Accounts 2021-22 (Unaudited)
 6.3 AGAR 2021-22 (Draft)
 6.4 Banking Arrangements
- 7. To review Parish Policies:
- 8. To receive correspondence/reports:
- 9. Agenda items for the next meeting:

Irene Bowie Clerk to Coxheath Parish Council 29th April 2022