



Nuthurst Parish Council

Finance Committee Meeting

You are hereby summoned to attend a meeting of Nuthurst Parish Council's Finance Committee that will take place on **Thursday 24 August 2023** at Copsale Village Hall commencing at **4.30pm**

Councillors	Cllr W Bayley	Cllr N Bryant
	Cllr S Catterall	Cllr V Court
	Cllr C Kenny	Cllr K McGovern

Cllr N Bryant
Chair, Nuthurst Parish Council

19 August 2023

AGENDA

Some background papers are not available because of the Clerk's absence

FC1-23/24	Attendance and apologies for absence: to receive and approve apologies for absence from Councillors	Chair of PC
FC2-23/24	Chairman's announcements: to receive any announcements or items of information that the Chairman wishes to bring to the attention of the Council (<i>Note: decisions cannot be made under this item – it is for information only</i>)	Chair of PC
FC3-23/24	Election of Chair of Finance Committee: to appoint a Chair of the Finance Committee for the ensuing year	Chair of PC
FC4-23/24	Election of Vice Chair of Finance Committee: to appoint a Vice Chair of the Finance Committee for the ensuing year	Chair of Finance Committee

FC5-23/24	Declarations of interest: to receive any declarations of interest as defined in the Localism Act 2011 and the Parish Council's Code of Conduct and to consider any requests for dispensation as a result	All
FC6-23/24	Approval of minutes of previous meeting: to approve the draft minutes of the meeting held on 10 November 2022 (these can be accessed on the Parish Council's website)	Chair of FC
FC7-23/24	Terms of Reference: to review the terms of reference of the Finance Committee (these can be accessed by clicking on the link in the agenda for the Finance Committee held on 10 November 2022)	Chair of FC
FC8-23/24	Public Session: to receive any comments from members of the public on items on the agenda. A member of the public may speak for a maximum of two minutes. Once the public session is concluded, members of the public are welcome to stay for the remainder of the meeting but there is no further opportunity for comment.	Chair of FC
FC9- 23/24	Actions resulting from Interim Internal Audit, year ending 2023/24: to make recommendations to the Parish Council on the following <ul style="list-style-type: none"> 1) Review of the Parish Council's Financial Regulations (see current Financial Regulations on Parish Council's website) 2) Review of all payments made in April, May and June 2023 3) Approval of the AGAR (Councillors did not approve the AGAR at 29 June meeting as the Clerk had not provided the Report) 	Chair of FC
FC10-23/24	Application for a grant from Copsale Hall: to make a recommendation to the Parish Council (see grant policy on Parish Council Website)	Chair of FC
FC11-23/24	Authorisation of payments: to make recommendations to the Parish Council on	Chair of FC

	those Councillors to have authority to make payments by cheque and on line	
FC12-23/24	Update on 2023/24 Expenditure to date versus Budget (Budget for 23/24 can be accessed by clicking the link in item 142 in the minutes of the Parish Council meeting of 21 December 2022 which are on the PC website)	Chair of PC
FC13-23/24	Reserve Fund Position	Chair of PC
FC14-23/24	Matters raised by Councillors to be referred to on the next agenda	Chair of PC
FC15-23/24	Date of next meeting: to consider a date and venue for the next meeting	Chair of PC

Members of the public have the right and are welcome to attend this meeting

Circulation: to all Parish Councillors on the Finance Committee

Members of the public should be aware that being present at a meeting of the Council or of one of its Committees will be deemed as a person having given consent to being recorded (photograph, film or audio recording) at the meeting by any person present.