



AGENDA

To Councillors: B Nicol, C Coats, V Tustin Smith and J Smith

You are hereby summoned to join a meeting of the Finance, Audit and Governance Committee be held on Tuesday 3rd January 2023

in the Parish Room @ 7pm

Public Forum: a maximum of 15 minutes will be allowed for questions and comments from members of the public.

1. To receive apologies for absence

2. To receive declarations of interest

Members of the Council are invited to declare any interest they may have in the Business set out below.

3. Approve Minutes of the Parish Council Finance, Audit and Governance meeting 1st June 2022

20th October 2022 Meeting not held as not quorate.

9th December 2022 Meeting not held as not quorate

4. Financial Regulations

To review and recommend to full council updated financial regulations. (Current policy is 2019).

5. Asset Register

New format and review have been completed

6. To recommend Projects 2023/2024

The Committee will propose up to 3 projects for Full Council to approve for the coming year.

7. Budgets

- i. To review budget for 2022/2023.
- ii. To set and recommend to full council budget for 2023/2024.
- iii. To review precept 2023/24 and propose recommendation to full council.

8. 2023 Dates

To review and discuss meetings for 2023

9. Residual Items

Clerk/RFO
Joanne Badham

Signature Clerk
Jbadham

Date
22/12/22