



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 4th July at 7.30pm
Gambier Parry Hall**

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

- 1. To appoint a chairman**
- 2. To appoint a Vice Chairman**
- 3. To receive apologies for absence**
- 4. To receive declarations of interest**
Members of the Council are invited to declare any interest they may have in the Business set out below.
- 5. Approve Minutes of the Parish Council Finance, Audit and Governance meeting 3rd January 2023.**
- 6. Financial**
 - 6.1 To review budget spends vs budget.
 - 6.2 To review Environmental Working Budget (to include spends from 31.03.23).
 - 6.3 Public Work Loan Payment.
- 7. Policies and Procedures.**
- 8. To set meeting dates for 2023/2024**

Clerk/RFO

Signature Clerk

Date

Joanne Badham

Jbadham

24th June 2023