



Hemyock Parish Council

17th June 2020

To: All Members of Hemyock Parish Council- Finance Committee (TB, NM, PL & JF)

Dear Councillor

You are duly summoned to attend a meeting of **Hemyock Parish Council Finance Committee via Zoom to be held on Tuesday 23rd June 2020 at 8pm**. The meeting is open to the press and the public - if you would like to join the meeting please email the clerk (hemyockpc@gmail.com) for the meeting code.

Yours sincerely

Parish Clerk

AGENDA

1. **Welcome by Chairman, apologies for absence and introductions**
2. **Declarations of Interest/Dispensations**
To receive any declarations of interest relating to business to be conducted at this meeting and
To consider any dispensation requests and confirm any relevant dispensations.
3. **To approve** the minutes of meeting on 14th January 2020.
4. **Matters Arising**
 - 4.1 Maps – update from Miss Lawrence
5. **Donations/Grants – consider** any donation requests
 - 5.1 Hemyock Bowl Club
6. **Financial Review**
 - 6.1 Review of last year - update from clerk
 - 6.2 Review of this year – update from clerk on latest financial information.
 - 6.3 Discuss and review planned expenditure
 - 6.4 Consider any necessary virements.
7. **Asset Management**
 - 7.1 Professional Surveyor – discuss reports and agree way forward
8. **Items raised by Clerk**
9. **Items raised by Chairman**
10. **Items raised by Councillors**
11. **Date of the Next Finance Meeting – tbc**