



Hemyock Parish Council

16th August 2022

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

Dear Councillor

You are duly summoned to attend a meeting of **Hemyock Parish Council Finance Committee at the Healthy Living & Activities Centre, Hemyock on Monday 22nd August at 7.30pm**. The meeting is open to the press and the public.

Yours sincerely

J. Evans

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 note** the minutes of the meeting on 16th May 2022.
- 4. Public participation**
- 5. Matters Arising**
 - 5.1 replacement banker for HSBC
 - 5.2 106 monies
- 6. Financial Review**
 - 6.1 Update from clerk on latest financial information.
 - 6.2 Review income and expenditure budgets.
 - 6.3 Consider any necessary virements
 - 6.4 Discuss future known expenditure and allocate budgets
 - 6.5 United Trust 1-year bond – agree replacement
- 7. Banking arrangements/Mandate review**
- 8. Donations/Grants – consider** any donation requests
- 9. Asset Management & Risk Assessment**
- 10. Items raised by Clerk**
- 11. Items raised by Chairman**
- 12. Items raised by Councillors**
- 13. Date of the Next Finance Meeting – tbc**