



Hemyock Parish Council

14th February 2023

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

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 20th February 2023 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 21st November 2022.
4. **Public participation**
5. **Matters Arising**
 - 5.1 Nationwide – update clerk
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 Review funds (investors compensation scheme)
7. **106 review**
8. **Donations/Grants – consider** any donation requests
 - 8.1 BHLAC £2,000
 - 8.2 MDDC – asset transfer/further assistance for next year
 - 8.3 Mid Devon Mobility
 - 8.4 King's Coronation
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 – April 2023 tbc**