



Hemyock Parish Council

12th July 2023

To: All Members of Hemyock Parish Council - Finance Committee

Dear Councillor

You are duly summoned to attend a meeting of **Hemyock Parish Council Finance Committee at the Healthy Living & Activities Centre, Hemyock on Wednesday, 19th July 2023 at 7.30pm.**

The meeting is open to the press and the public.

Yours sincerely

Susan McGeever

Parish Clerk in the absence of Donna Evans

AGENDA

1. **Welcome by the 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 20th February 2023.
4. **Public participation**
5. **Matters Arising**
6. **Financial Review**
 - 6.1 Update on latest financial information
 - 6.2 Update on income and expenditure budgets
 - 6.3 Update on reserves
 - 6.4 Update on investors compensation scheme and the need for accounts to be below the limit of £85,000
 - 6.5 Review of financial regulations and procedures
 - 6.6 Review of Terms of Reference for the Finance Committee
7. **106 review**
8. **Donations/Grants** – consider any donation requests
9. **Asset Management & Risk Assessment**
 - 9.1 Insurance policy review
10. **Items raised by Clerk**
11. **Items raised by Chairman**
12. **Items raised by Councillors**
13. **Dates of the Next Finance Meetings** – dates for the November 23 and February 24 meetings to be confirmed at the meeting