



Hemyock Parish Council

4 July 2024

To: All Members of Hemyock Parish Council - Finance Committee (PL, AD, NM, SS, KT)

Dear Councillor

You are duly summoned to attend a meeting of **Hemyock Parish Council Finance Committee at the Healthy Living & Activities Centre, Hemyock on Thursday, 11 July 2024 at 7.30pm**. The meeting is open to the press and the public.

Yours sincerely

Susan McGeever
Clerk to Hemyock Parish Council

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 and approve** the minutes of the meeting on 20 March 2024.
4. **Public participation**
5. **Matters Arising**
6. **Financial Review**
 - 6.1 Update from Chairman on latest financial information including bank reconciliations, access to accounts and investments calendar
 - 6.2 Review income and expenditure budgets for 2023/24 and first three months of 2024/25
 - 6.3 Allocation of sinking fund(s)
 - 6.4 Discuss future known expenditure and/or potential expenditure
7. **Donations/Grants – consider** any donation requests and review a policy for handling requests
8. **Insurance policy**
9. **Asset Management, Risk Assessments and Safety Checks**
10. **Items raised by Clerk**
11. **Items raised by Chairman**
12. **Items raised by Councillors**
13. **Date of the Next Finance Meetings – November 24**