

FELSTED PARISH COUNCIL

15th February 2023

FINANCE COMMITTEE MEETING

to be held in the Committee Room at the URC Hall at 6:00pm on Wednesday 22nd February 2023

AGENDA

- 1. Apologies for Absence and Declarations of Interest
- 2. Approval of Minutes of the meeting held on 23rd November 2022
- 3. Matters arising from the previous Minutes (not covered elsewhere on this Agenda)
- 4. Bank Reconciliation and PAYE Records
- 5. Review of Accounts for the current year to date
- 6. Consideration of CCTV quotes and grant
- 7. Consideration of appointment of Internal Auditor
- 8. Review of conduct of future Finance Committee meetings
- 9. Any urgent matters and proposals for future agenda items

Next Finance Committee Meeting: Wednesday 17th May 2023 at 6.00pm

D Plunkett

RFO to the Council Rfo.felstedpc@gmail.com 01371 823071 Parish Office: URC Hall, Stebbing Road, Felsted, CM6 3JD Open Monday 10am-12:30pm

> 01371 823071 www.felsted-pc.gov.uk

Residents who wish to attend the Finance Committee meeting on-line are requested to email the RFO on rfo.felstedpc@gmail.com before 5pm on Monday 20th February. An online link will then be emailed to you.