

Tollesbury Parish Council

Notice is hereby given that a Meeting of the Finance Committee will be held on Thursday 20th October 2022 at The Pavilion, Tollesbury Recreation Ground, Elysian Gardens, commencing at 7.30 pm, to which members of the Council are summoned for the transaction of the under-mentioned business.

M. Curtis

Michelle Curtis - Clerk to the Council

11th October 2022

Committee Members

Councillors: Cllr M Bell, Cllr R Clare, Cllr S Hawes, Cllr S Plater

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted however the privacy of (i) persons who object to the same and (ii) children and vulnerable adults must be respected by anonymising the identities of such.

AGENDA

1. Chairman

To appoint Chairman for the Finance Committee.

2. Vice-Chairman

To appoint a Vice-Chairman for the Finance Committee.

3. Apologies for Absence

To receive apologies for absence.

4. Declaration of Interest

Members are reminded that they are required to declare any Disclosable Pecuniary Interests, Other Pecuniary Interests and Non-Pecuniary Interests which they know they might have in items of business on the agenda. They are reminded that they will need to repeat their declarations at the appropriate point in the meeting and leave the room if required under the Code of Conduct. Unforeseen interests must be declared similarly at the appropriate time.

5. Public Forum

Members of the public will be given an opportunity to put forward their question(s) or statement to the Council. The Chairman will, at his discretion, then decide if he is able to answer the question(s) or proposes to put the item on the agenda for the next meeting.

6. Minutes

To confirm Minutes of the Meeting held on 8th March 2022

7. Budget 2022/23

To carry out a review of the 2022/23 budget and consider areas impacted by current inflation.

8. Procedures

To review the following procedures:

- **8.1** Grievance Procedure
- 8.2 Disciplinary Procedure

9. Website

- **9.1** To review the website
- **9.2** To consider a policy for the website

10. Next Meeting and Future Agenda Items

The next meeting of the Finance Committee is to be held on: Wednesday 7th December 2022

Future Agenda Items: Risk Management Document – March 2023 Asset Regsiter – March 2023

Clerk: Michelle Curtis

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