

Tollesbury Parish Council

Notice is hereby given that the Meeting of the **FINANCE AND POLICY COMMITTEE** will be held on Tuesday, 14th March 2023 in the Pavilion 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

7th March 2023

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.

1. Apologies for Absence

To receive apologies for absence.

2. 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.

3. 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.

4. Minutes

To confirm Minutes of the Meeting held on 7th December 2022

5. Accounts 2022/23

To carry out a review of the 2022/23 accounts

6. Asset Register 2022/23

To carry out a review of the Asset Register



7. Audit and Risk Assessment Document

To carry out a review of the Audit and Risk Assessment Document

8. Savings/Investments

To consider options for saving/investment of Parish Council funds

9. Policies

- **9.1** To review the Recruitment of Ex-Offenders Policy
- **9.2** To review a Dignity at Work Policy and consider recommending adoption to the Full Council

10. Other Matters

To consider any other matters relating to the Council's finances

Clerk: Michelle Curtis

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