

RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Amanda Brown Community Information Point, Gore Road Rayne, Braintree, Essex CM77 6TX Tel: 01376 552489

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Dear Councillors:

You are hereby summoned to attend the next meeting of the Finance Committee which will be held on **Monday 12th December 2022** at **7.30pm** in CIP, Gore Road, Rayne for the purpose of transacting the following business.

Councillors: M Eldred, A Hooks, T Rippingale, M Stringer, P Willis (Chair)

Amanda J Brown

Mrs Amanda Brown, Clerk

7th December 2022

AGENDA NO.	BUSINESS	DECISION
22/025F	APOLOGIES	Resolution
	To receive, and consider for approval, apologies for absence and reasons given. Members are reminded that LGA1972, s85, states that apologies for absence must be received prior to a meeting.	
22/026F	DECLARATION OF INTERESTS	Information
	To declare any disclosable pecuniary, pecuniary or non-pecuniary interests relating to items on the agenda and having taken appropriate advice (where necessary). Members are reminded to declare any interest on this agenda at this point or at any point during the meeting in accordance with Rayne Parish Council Code of Conduct.	
22/027F	CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON 10th OCTOBER 2022	Resolution
	To agree and sign the minutes of the previous Finance Committee meeting.	
22/028F	PUBLIC FORUM	Information
	A period of 15 minutes to hear public questions and comments. There will be a time limit of 3 minutes per person to make a statement or ask a question at the discretion of the Chair.	
00/0005		
22/029F	CLERKS REPORT/CORRESPONDENCE	



	Copy of the clerk's report has been circulated Cllr Ann Hooks has been given authority to put payments onto the bank account for authorisation in the absence of the Clerk/RFO.	
22/030F	BUDGET	Resolution
22/030F	Review of the precept planning following BDC proposed cuts to the Street Cleaning grant of 30%.	Resolution
22/031F	INTERNAL AUDITOR VISIT	Resolution
	Report following a visit from Jan Stobart our Internal Auditor on 8 th December.	
22/032F	BANK ACCOUNT	
	Review of cash and reserve balances.	Information
22/033F	BUDGET VS ACTUAL	Information
	Review of how the budget is performing.	
22/034F	ACTION PLANNING	Information
	Review of the 12-month action plan	

22/035F	ITEMS FOR FUTURE MEETINGS	Information
22/036F	Date of next meeting: 13th February 2023	

