



RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Amanda Brown
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23rd May 2022

Dear Councillors:

You are hereby summoned to attend the next meeting of the Finance Committee which will be held on **Monday 30th May 2022 at 7.30pm** in CIP, 1 Gore Road, Rayne for the purpose of transacting the following business.

Councillors: K Davies, M Eldred, A Hooks, T Ripplingale, S Wilsdon

Amanda J Brown

Mrs Amanda Brown, Clerk

AGENDA NO.	LEAD	BUSINESS	DECISION
22/001F	All	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.	
22/002F	All	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.	
22/003F	All	CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON 14th FEBRUARY 2022	Resolution
		To agree and sign the minutes of the previous Finance Council meeting.	
22/004F	Chair	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.	
22/005F	All	TERMS OF REFERENCE	
		To review and agree the new terms of reference for the forthcoming civic year.	

22/006F	All	POLICIES	Resolution
		To confirm the following policies have been reviewed, agreed and updated: Village Hall management committee insurance. Fixed asset register Risk Register	
22/007F		CLERKS REPORT/CORRESPONDENCE	
		To receive the Clerk's Report on actions undertaken since the last meeting, note actions still outstanding and agree further actions as required: Meeting with Internal Verifier Internal Auditors visit AGAR	
22/008F	ALL	SPENDING	Resolution
		To agree an audited position on the groundsmen expenditure. Review of Remembrance Plaque charges £63. Ashes Walls debrief.	
22/009F		ACTION PLANNING	
22/009.1F	All	12 Month Action Plan	Resolution
		Review Action Plan	
22/010F		BANK ACCOUNT	
		To receive an update	Information
22/011F	All	ITEMS FOR FUTURE MEETINGS	Information
22/012F	All	Date of next meeting: 18th July	