

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 10th October 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

3rd October 2022

AGENDA NO.	BUSINESS	DECISION
22/013F	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.	
22/014F	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.	
22/015F	CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON 18 TH JULY 2022	Resolution
	To agree and sign the minutes of the previous Finance Committee meeting.	
22/016F	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.	
22/017F	CLERKS REPORT/CORRESPONDENCE	
	Copy of the clerk's report has been circulated	



	Dawn Pickton was not made a signatory on the bank account as she resigned from being a councillor. A new heading has been added to the accounts for fuel. New tyres for the mower have been approved. The website is still to be agreed so no costs are available.	
22/018F	BUDGET	Resolution
	Review of the first 6 months against budget	
22/019F	EARMARKED FUNDS	Resolution
	Agree fund transfers	
22/020F	BANK ACCOUNT	
	Review of cash balances	Information
22/021F	ACTION PLANNING	Information
	Review of the 12-month action plan	
22/022F	PRECEPT PLANNING	Information
	Draft of 2023/24 plan as a preliminary to the precept meeting on 14 th November.	

22/023F	ITEMS FOR FUTURE MEETINGS	Information
22/024F	Date of next meeting: 12 th December 2022	

