

# Ponsanooth Parish Council

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## **To members of the Council**

You are hereby summoned to attend an online meeting of Ponsanooth Parish Council for the purpose of transacting the following business.

Agenda for the Finance Committee Meeting of Ponsanooth Parish Council

**To be held at Ponsanooth Hall Cafe on 6<sup>th</sup> September 2021 from 6.30pm to 7.30pm**

Before the meeting there will be a public session to enable the people of Ponsanooth Parish to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to three minutes.

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted. A person may not orally report or comment about a meeting as it takes place if he is present at the meeting of a parish council or its committees but otherwise may:

- Film, photograph or make an audio recording of a meeting;
- use any other means for enabling persons not present to see or hear proceedings at a meeting of a parish council as it takes place or later.
- Report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.

However, anyone wishing to do so must speak to the clerk prior to the meeting as there is policy which must be followed.

## **Public Participation session**

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 3 minutes, Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 972 s 100.

# Ponsanooth Parish Council

AGENDA. Finance Committee 6<sup>th</sup> September 2021

1. Appointment of the Chairman of the Finance Committee for 2021-2022
2. Apologies for absence.
3. Declarations of Interests.
4. Review of budget to date.
5. Update on the current budget position.
6. Considerations for budgets for the next year, 2022/23.
7. Review and recommendations for the Employers discretions policy for the Cornwall Pension Fund.
8. Reserves - To ensure that all reserves are managed in line with the Council's Financial Regulations. Including considerations for replenishing reserves.
9. Review of the internal and external auditing processes.
10. To review the Council Risk register.
11. To review the Parish Council's Asset register.
12. To review the Council's legislative requirements relating to the financial affairs of the Council.
13. Review the councils bank mandate.
14. Date of next meeting, 8th November 2021

Mary Gosling

Parish Clerk

1<sup>st</sup> September 2021