

# Ponsanooth Parish Council

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## **To members of the Council**

You are hereby summoned to attend a meeting of Ponsanooth Parish Council Finance Committee 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 11<sup>th</sup> July 2022 from 6.15pm to 6.45pm**

Item 4 on the agenda 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.

# Ponsanooth Parish Council

## 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.

### AGENDA. Finance Committee 11th July 2022

1. Welcome from the Chairman of the Finance Committee.
2. Apologies for absence.
3. Declarations of Interests.
4. Public participation.
5. To receive an update of the current budget position 2022-23 and consider any amendments.
6. To agree a plan for agreement of the budget for 2023-24
7. To receive the internal Audit report and agree actions.
8. Review of the terms of reference for the Finance Committee
9. Review of inventory of land and other assets including buildings and office equipment, and to approve the updated asset register for 2022
10. Confirmation of arrangements for insurance cover in respect of all insurable risks;
11. Review of the Councils Risk Management policy and Register
12. Date of next meeting 12<sup>th</sup> October 22 6pm

Mary Gosling  
Parish Clerk  
4<sup>th</sup> July 2022