



Mary Gosling Clerk and RFO - Email ponsanoothpc@gmail.com www.ponsanoothparishcouncil.co.uk

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 12th June 2023 from 6pm to 6.45pm

Item 5 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.



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 12th June 2023

1. To appoint the Chairman and Vice Chairman of the finance committee for 2023-24
2. Welcome from the Chairman of the Finance Committee.
3. Apologies for absence.
4. Declarations of Interests.
5. Public participation.
6. To receive the internal Audit report and agree actions for recommendation to full council.
7. Review of the Annual Governance Statements and Accounting Statements for 2022-23
8. Review of inventory of land and other assets including buildings and office equipment, and to approve the updated asset register for 2023.
9. Confirmation of arrangements for insurance cover in respect of all insurable risks.
10. To receive an update of the current budget position 2023-24.
11. To agree a plan for agreement of the budget for 2024-25.
12. Items for next Finance committee agenda.
13. Date of next meeting 9th October 23 6pm

Mary Gosling
Parish Clerk
7th June 2023