

PROBUS PARISH COUNCIL

Clerk: Maria Roper (Parish Council)
Address: Lee Ho, Ashdown Close, Sticker, PL26 7EU
Telephone Number 07749 626021
Email: clerk@probusparishcouncil.gov.uk

1st March 2023

TO MEMBERS OF THE FINANCE COMMITTEE

You are hereby summoned to attend a virtual meeting of Finance Committee meeting of Probus Parish Council on **Tuesday 7th March 2023** commencing at 7.00 pm, for the purpose of transacting the following business.

Maria Roper Clerk to the Council.

1. Apologies for absence
2. Declaration of interests in items on the agenda.
3. To confirm the record of the finance committee meeting of 23rd November 2022
4. Public Participation (15 mins)
5. Matters arising if any
6. To receive the statement of accounts to date and review expenditure to budget
7. To confirm the receipt of and requirements associated with the deployment of CIL & S 106 public open space funds received by the parish council in 2022/23
8. Confirmation of Cllr Faull appointed to act as internal control auditor
9. To consider the proposed presentation of the Parish Council Budget & Fees on its web site
10. Asset register review & update
11. Grass cutting contract review – report on & revisions and any required action
12. To review grant applications received to date and make recommendations to the full Council
13. To consider and resolve to exclude members of the public and/or press due to the confidentiality of the agenda item 14
14. To receive an update from the staffing committee on the implementation of pay awards to Parish Council employees.
15. To consider and review future agenda items:

11. To close the meeting