

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

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<http://parishes.lincolnshire.gov.uk/Metheringham/>

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You are summoned to a meeting of Metheringham Parish Council Finance Committee, which will be held in the **Parish Council Offices, 15a High Street, Metheringham** on Friday 09th August 2019 at 09:30.

Signed: *Karen Steels-Tallett*

Karen Steels-Tallett

Clerk to Metheringham Parish Council

05th August 2019

AGENDA **09th August 2019**

- 1. To elect a Chairman of the Finance Committee**
- 2. To resolve to accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 S85(1).**
- 3. Members Declarations of Interests:**
 - a. Members may make any declarations of interest at this point but may also make them at any point during the meeting in accordance with Metheringham Parish Councils Code of Conduct.
 - b. Dispensations: To consider and grant dispensation to relevant members in accordance with Metheringham Parish Councils Code of Conduct.
- 4. Clerk/RFO Report:**
 - a. Schedule of Income
 - b. Schedule of Utility Contracts
- 5. To review the Financial Risk Assessment**
- 6. Overview of the Council's spend against budget to date**
- 7. To note budget proposals from Working Groups**
- 8. Virement of monies:** to agree virement of funds as agreed at the Parish Council Meeting 23rd July 2019
- 9. Internal Auditor:** To agree to retain the current Internal Auditor for the current financial year 2019/2020.