## METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

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



You are summoned to a meeting of Metheringham Parish Council Finance Committee, which will be held in the Parish Council Office, High Street, Metheringham, LN4 3DZ on Wednesday 14<sup>th</sup> June at 7.30pm.

## X Sinclair

Signed: Kirsty Sinclair Clerk to Metheringham Parish Council 7<sup>th</sup> June 2023

## **AGENDA**

- 1. To elect a Chair 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. To note the approval of the minutes of the General Purposes and Finance Committee held on 17<sup>th</sup> January 23 are to be approved by the General Purposes Committee
- 5. To agree the recommended Terms of Reference for the committee
- 6. To review the Financial Regulations and resolve any recommended change to present to full council (as requested by the General Purposes Committee on 6<sup>th</sup> June 23)
- 7. To review the financial reports and accounts to date
- 8. Date of next meeting