### **Hollinswood and Randlay Parish Council**

Chairman of the Finance & Audit Committee; Councillor H Unwin

Clerk: Katrina Baker MBE MILCM

# 23<sup>rd</sup> March 2022

Councillor S Unwin Councillor H Unwin

Councillor S Snell Councillor S Vaughan-Hodkinson

Councillor C Turley Councillor L Ricketts
Councillor V Holt Councillor J Johnson

#### To: All Members of the Finance and Audit Committee

You are invited to the next meeting of the Finance and Audit Committee Meeting which will take place at Hollinswood Neighbourhood Centre on Monday, 28<sup>th</sup> March 2022 at 7.00p.m for the business listed in the Agenda which follows.

Katrina Baker Clerk to the Council

#### AGENDA

- 1. Welcome
- 2. Apologies for absence and to consider the necessary approval
- 3. To record any Declarations of Interest, over and above the registered list

Cllr J Johnson Hollinswood Primary School K Baker Hollinswood Primary School

- 4. Minutes of the meeting held on 28th February 2022
- 5. Matters Arising, for information, not already included on the Agenda
- 6. Financial Reports
  - a. To receive the current balances and investment details
  - b. Financial Reports
  - c. To confirm the earmarked reserves required for the back-pay, based on the NALC announcement.
  - d. External Funding / Earmarked Reserves
  - e. Revised budget 2022/23

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- 7. Governance Reports
  - a) To receive details from the accident book and near miss register
- 8. In Harmony, Telford

  To give consideration to ways in which the Parish Council may be able to support the project –

  details have been circulated.
- 9. Any Other Business (at the discretion of the Chairman)
- To confirm the date of the next meeting
   As per the meeting schedule, to be agreed at the AGM.