
Hollinswood and Randlay Parish Council

Finance & Audit Committee

Chairman: Councillor H Unwin Clerk: Katrina Baker MBE MILCM ILCA

9th January 2023

Councillor S Unwin
Councillor S Snell
Councillor C Turley
Councillor J Johnson

Councillor H Unwin
Councillor S Vaughan-Hodkinson
Councillor L Ricketts

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, 16th January 2023 at 8.00p.m** for the business listed in the Agenda which follows.

Katrina Baker
Clerk to the Council

A G E N D A

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
All members, resident in the Parish, will have a dispensation to be able to consider the budget for 2023/24.
4. To confirm the Minutes of the meeting held on 5th December 2022
5. Matters Arising, for information, not already included on the Agenda
6. Financial Matters
 - a) To receive the current balances and investment details (copies have been circulated)
 - b) To receive current payment details (copies have been circulated)
 - c) To allocate funding from reserves for the provision of the loft boards and ladder for The Pavilion
 - d) 2023/24 Budget considerations and to recommend the precept for 2023/24
7. Governance Reports
 - a) Risk Management
 - b) Health & Safety Report
 - i) Accidents or Near Misses

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8. Other urgent matters (at the discretion of the Chairman)
9. To confirm the date of the next meeting
27th February 2023 8pm Council Chamber