
Hollinswood and Randlay Parish Council

Finance & Audit Committee

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

6th October 2022

Councillor S Unwin
Councillor S Snell
Councillor C Turley
Councillor V Holt

Councillor H Unwin
Councillor S Vaughan-Hodkinson
Councillor L Ricketts
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, 10th October 2022 at 7.00p.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
4. Minutes of the meeting held on 25th July 2022
5. Matters Arising, for information, not already included on the Agenda
6. Financial Matters
 - a) To receive the current balances and investment details
 - b) To receive current payment details (copies have been circulated)
 - c) Payments against Budget
7. Governance Reports
 - a) Risk Management
 - b) Health & Safety Report
 - i) Accidents or Near Misses
8. Parish Vehicle
 - a) Update on the current parish vehicle and preparation for sale
 - b) To consider the options for the provision of a vehicle from November to March 2023

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9. Other urgent matters (at the discretion of the Chairman)
 - a) Initial (verbal) feedback from the Strategy Day
 - b) Solar Panels for RCC – update on the grant application and to consider funding options
 10. To confirm the date of the next meeting
- 7th November 2022 Council Chamber