
Hollinswood and Randlay Parish Council

Finance & Audit Committee

Clerk: Katrina Baker MBE MILCM

21st November 2024

Councillor S Unwin	Councillor H Unwin
Councillor J Johnson	Councillor S Snell
Councillor Vaughan-Hodkinson	Councillor J Creed
Councillor P Farrar	

To: All Members of the Finance and Audit Committee

You are invited to the next meeting of the Finance and Audit Committee Meeting for 2024/25 which will take place at **Hollinswood Neighbourhood Centre** on **Monday, 25th November 2024 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
4. To confirm the Minutes of the meeting held on 28th October 2024
5. Matters Arising, for information, not already included on the Agenda
6. Financial Reports
 - a) Current Financial Position
 - b) Budget and Precept consideration for 2025/26
7. Governance Reports
 - a) To receive any accidents or near miss reports
 - b) Risk Management
 - c) To agree the project for all Councillors to have a .gov.uk email address in accordance with National Guidelines

Hollinswood and Randlay Parish Council

Finance & Audit Committee

Clerk: Katrina Baker MBE MILCM

8. Other urgent matters

- a) To consider Appendix B from Full Council and to allocate the necessary funding to provide an appropriate Internet / WiFi connection for Randlay Community Centre which is independent of Randlay Primary School.

The Committee has delegated authority to make a decision on this project due to the time-sensitivity of the project.

- b) To consider Appendix C from Full Council and to allocate the required funding in order to have the ability to move forward with this project as and when necessary in order to upgrade the facilities at Randlay Community Centre.

9. To confirm the date of the next meeting

6th January 2025

8.00pm

Council Chamber