Hollinswood and Randlay Parish Council

Chairman of the Finance & Audit Committee; Councillor H Unwin

Clerk: Katrina Baker MBE MILCM

23rd February 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, 28th February 2022 at 8.00p.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
- 4. Minutes of the meeting held on 6th December 2021
- 5. Matters Arising, for information, not already included on the Agenda
 - a. Island signage
 - b. Corporate Identity update
- 6. Financial Reports
 - a. To receive the current balances and investment details
 - b. Payments
 - c. Payments Against Budget
 - d. To consider any requirements to vire funds between budgets
 - e. Revised Budget for year ending 2022
- 7. Governance Reports
 - a) To receive details from the accident book and near miss register
 - b) To consider required actions

Hollinswood Neighbourhood Centre, 7 Downemead, Hollinswood, Telford TF3 2EW Tel: 01952 567961

E-mail:- enquiries@harpc.org.uk Website:- www.hollinswoodandrandlaypc.org.uk

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- c) Update on the process to review and monitor the Parish Council Policies
- 8. Grant Applications
 - a) Hollinswood Primary School external visit
- 9. Climate Change Agenda

To consider any recommendations from the Climate Change Working Group

- a) Eco Henry
- b) Eco Power Tools
- 10. Any Other Business (at the discretion of the Chairman)
 - a) To consider any recommendation from Asset & Property, in connection with the Speed Indicator Device
- 11. To confirm the date of the next meeting
 28th March 2022 7pm Hollinswood Neighbourhood Centre