



NEW EARSWICK PARISH COUNCIL

e-mail - pcnewearswick@aol.com

FINANCE COMMITTEE

AGENDA

You are hereby summoned to a meeting of the Finance Committee on Wednesday, 9 March, 2022 at the Folk Hall. Business will commence at 10.30 hours.

In view of the personal nature of the business about to be transacted under agenda items 10 and 11, the Council may decide to exclude the public temporarily from the meeting.

- 1 Notices of the Meeting, receipt of apologies and approving reasons for absence
- 2 To receive declarations of interest on any items on the agenda
- 3 To approve the minutes of the meeting held on 5 January, 2022
- 4 To decide how to advise the full Council regarding any grant applications that have been submitted
- 5 To review the Council's Grant Application and Financial Agreement forms
- 6 Confirmation of the external assets check and to approve the updated Assets Register
- 7 Notification of the Section 137 figure for the financial year 2022-23
- 8 To review the Council's Financial Risk Assessment
- 9 To review the effectiveness of the Council's Internal Financial Controls including the internal audit arrangements for the financial year 2021-22
- 10 To update Members on proposed changes to office accommodation
- 11 To consider the salary and conditions of service of the Clerk/Responsible Financial Officer
- 12 To agree the date and time of the next meeting

Signed _____ Clerk 3 March, 2022

Sally Bruckshaw
Clerk to the Parish Council
The Folk Hall, New Earswick, York YO32 4AQ
Telephone 07391 665639