

Allhallows Parish Council

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FINANCE COMMITTEE MEETING TO BE HELD ON WEDNESDAY 26th MARCH 2014 AT ALLHALLOWS VILLAGE HALL, STOKE ROAD (Following Personnel Committee Meeting)

AGENDA

1. To receive apologies for absence.
2. To Receive Declarations Pecuniary Interest (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.
3. To consider any dispensation requests for members with DPI's in relation to the Finance Committee agenda.
4. To approve the minutes of the Finance Committee meeting held 13th November 2013.
5. Matters arising from the above minutes not on the agenda.
6. To note the action point update.
7. Governance : Compliance assurance following risk assessment findings in October 2013
 - a. Asset register review and update
 - b. Football arena
 - c. Buildings and land asset register and insurance purposes valuations
 - d. Cross Park Risk Assessments (Fire and Health & Safety)
8. Flower beds in St.David's Way: update on quotations
9. Budget update and forecast outturn – papers to be issued at meeting
10. External Audit timetable
11. Bank mandates and signing arrangements
12. Invoices for approval
13. Fencing at Brimp Youth Centre
14. Any other business
15. Date of next meeting

CONFIDENTIAL SECTION

16. Motion under the Public Bodies (Admission to Meetings) Act 1960, that the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
17. Salary Review: To review all existing Parish Council salaries plus new Relief caretaker position.