

## **ASTON CLINTON PARISH COUNCIL**

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## You are hereby summoned to attend a Meeting of the Finance and Staffing Committee of the Parish Council on Monday 19<sup>th</sup> December 2022 at 3.30pm in the

Parish Council Office, Aston Clinton Park, London Road, Aston Clinton HP22 5HL

S Payne Clerk/RFO 14/12/2022

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND

## AGENDA

## FS22.24 Public Participation (limited to 15 minutes)

For members of the public to ask questions and raise any issues on items included on the agenda. Public Participation should be for a period of no longer than 15 minutes, each person shall not speak for more than 5 minutes. Points raised but not on the agenda will not be addressed at this meeting, nor start a debate on the question. The Chair may direct that a written or oral response is given, or that the item is added to a future agenda as appropriate.

- FS22.25 To Receive Apologies for Non-Attendance
- **FS22.26 To Receive Declarations of Interest or Requests for Dispensation** In accordance with Sections 30-33 of the Localism Act 2011 and ACPC's Code of Conduct, councillors are requested to disclose personal and prejudicial interests on matters to be considered at the meeting.
- FS22.27 To Approve the Minutes of the Committee Meeting held on 6<sup>th</sup> September 2022
- FS22.28 To Review Current Expenditure vs Budget at 30<sup>th</sup> November 2022 and Consider the Need for Virement
- FS22.29 To Consider the Draft 2023/24 Budget
- FS22.30 To Consider Payments for Approval
- FS22.31 To Consider Opening a Business Saver Account with The Nationwide Building Society
- FS22.32 To Note the Appointment of PKF Littlejohn LLP as the External Auditor for the 2022/23 to 2026/27 period
- FS22.33 To Note that the Interim Internal Audit will Take Place on 14<sup>th</sup> February 2022
- FS22.34 To Consider Increasing the Clerk/RFO's hours per week
- FS22.35 To Note Staff Annual Leave and Consider Office Cover Arrangement during the Christmas Season