

ASTON CLINTON PARISH COUNCIL

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

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You are hereby summoned to attend a Meeting of the Finance and Staffing Committee of the Parish Council on Monday 19th 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 6th September 2022
- FS22.28 To Review Current Expenditure vs Budget at 30th 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 14th 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