

## Notice of a Meeting of the Finance Committee of the Goring-on-Thames Parish Council

## Tuesday 23rd May 2023 at 18.00 at Gardiner Pavilion

All Councillors who are members of the committee are summoned to attend the meeting.

Members of the public and press are invited to attend all meetings of the council and its committees. (Public Bodies (Admission to Meetings) Act 1960)

## 17.50 – prior to the start of the meeting; Questions and comments from members of the public only concerning items on the agenda (limited to 10 minutes in total)

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting. Members of the public may make only one address to the council of no more than three minutes' du ration and only concerning topics on the agenda. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.

## **AGENDA**

- 1. To elect a Chairman of the Committee
- 2. To receive Chairman's acceptance of office
- 3. To receive apologies for absence. (LGA 1972 s85(1))
- 4. Declarations of Interests [LA 2011 s31]

Member to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for dispensations that accord the Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations)

- 5. To consider requests for Dispensations [LA 2011 s33]
- 6. To approve minutes of the meeting on 11<sup>th</sup> April 2023

7. To approve expenditure 1<sup>st</sup> – 30<sup>th</sup> April 2023 Appendix A

8. To note income 1<sup>st</sup> – 30<sup>th</sup> April 2023 Appendix B

9. To note the reconciled bank account and reserves balances as at 30th April 2023 Appendix C

10. To Review the Internal Audit Report and Consider Actions Required Appendix D

11. To Review the Asset Register and Consider Actions Required Appendix E

- 12. Items for the Next Agenda
- 13. To confirm the time and date of the next meeting: 13th June 2023

Mrs S Edmunds 18 May 2023