



# Tattershall with Thorpe Parish Council

## NOTICE OF MEETING

Friday 4th November at 6.30pm

The next meeting of the Finance and General Purposes Committee will take place at **John & Associates Salon, 5 High Street, Tattershall at 6.30pm on Friday 4<sup>th</sup> November 2022** at which the under mentioned business will be transacted.

Date: 26<sup>th</sup> October 2022

Original Signed: L Allen (Clerk to the Council)

### AGENDA

- 1-22/23      **Apologies for absence**
- 2-22/23      **Declaration of Interest and Dispensations** - To record declarations of interest by any member of the council and to note any dispensations given to any member of the council in respect of the agenda items listed below.
- 3-22/23      **To approve as a correct record the notes** of the meeting held on **16<sup>th</sup> November 2021** and to authorise the Chair to sign the official minutes.
- 4-22/23      **To consider and discuss the status of the Internal and External Audit**
- 5-22/23      **To discuss and review insurance policies and risk management practices**
- 6-22/23      **To review the Asset Register**
- 7-22/23      **To review Financial Regulations**
- 8-22/23      **To review Finance and General Purposes Committee Terms of Reference**
- 9-22/23      **To consider and review the draft budget including any future proposals**
- 10-22/23     **To consider the provisional Precept for 2023/2024**
- 11-22/23     **To confirm date of next meetings as:**
  - i)      Full Council Meeting on Tuesday 6<sup>th</sup> December 2022 at 7.15pm

Tattershall with Thorpe Parish Council

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