

## **CHERRY WILLINGHAM PARISH COUNCIL**

The Millennium Hall, 16 High Street, Cherry Willingham, Lincoln LN3 4AQ

Telephone 01522 753398 E-Mail: cwparishcouncil@gmail.com

Chairman of the Council: Cllr Jenny Robinson

Clerk: Gill Shaw RFO: Christine Hodgson

Chairman of the Finance and General Purposes Committee: Cllr Jenny Robinson

A meeting of the **Finance & General Purposes Committee** will be held on **Thursday 9th September 2021 at 10.00am** at The Millennium Hall.

It is expected that all members of the committee will make every effort to attend. Any member unable to attend should pass their apologies to the Clerk prior to the start of the meeting.

A Public Forum of no more than 15 minutes will be held. The Public may address the Committee on current matters or issues that may become future agenda items. If you wish to attend, please contact the clerk either by email or telephone. If you are telephoning, please leave a message giving your name and contact number and the clerk will call you back.

## **A G E N D A**

1. To resolve to receive apologies and accept reasons for absence
2. Member's declarations of interest, gifts and hospitality
3. To receive the Notes of the meeting held on 19th July 2021 and agree for them to be signed as a true record.
4. To note the Conclusion of the External Audit - RFO
5. To receive a report on the existing banking arrangements and imminent bank charges and consider transferring some reserved funds into an alternative saver account. Subject to Full Council approval-RFO
6. To agree to the appointment of a new Internal Auditor to be provided by LALC (Lincolnshire Association of Local Councils) and to agree to the Service Level Agreement. Subject to Full Council approval
7. To receive an up- date on the pre-renewal Insurance review - RFO
8. To review the Grant application policy/guidelines and agree to any amendments, subject to Full Council approval.
9. To agree whether a budget is needed for specialist planning advice and set a limit (Cllr Bridgewood)
10. To consider grant applications received from village organisations.
11. To consider plans for the Autumn Parish meeting on the 25th October 2021 and agree any actions.
12. Items for report, or for inclusion in the next agenda and date of next meeting to be agreed.

*Gill Shaw* Clerk to Cherry Willingham Parish Council