

KEDINGTON PARISH COUNCIL
FINANCE COMMITTEE (FC 272)

To: Councillors S Wilsher, A Naylor, T Wheeler and L Woodward

(Copy for information to West Suffolk District Councillors Mrs Karen Richardson, Mrs Marion Rushbrook and Mr Nick Clarke and to Parish Councillors Karen Barber, Ross Standeven, Sharon Eames and Jeffery Potter)

I hereby give you notice that you are summoned to attend the next meeting of Kedington Parish Council's Finance Committee, which will be held in The Meeting Room, Parish Council Office, Arms Lane, Kedington at 7.00 p.m. on Tuesday 1st March 2022. The business to be transacted is set out below.

AGENDA

- 1 Welcome and Apologies**
- 2 To receive members' Declarations of Interest on agenda items in accordance with the Suffolk Code of Conduct (and section 106 of the LGFA 1992) and to receive any member's requests for Dispensations**
- 3 To agree as a true record the minutes of the Finance Committee meeting held on Tuesday 8th February 2022 (emailed to Councillors)**
- 4 Financial Statements: Receive budget statements and any other financial reports; consider action:**
 - 4.1 Receive budget statements effective to date (emailed to Councillors)
 - 4.2 Regular payments; approve for financial year 2022/2023 (emailed to Councillors)
 - 4.3 Asset Register; review and agree (emailed to Councillors)
 - 4.4 Financial (Management) Risk Assessment; review and agree (emailed to Councillors)
 - 4.5 Financial Regulations; review and agree (emailed to Councillors)
 - 4.6 Effectiveness of Internal Control/Management of Risk and Internal Audit in accordance with The Accounts and Audit (England) Regulations 2015/234; review and agree (emailed to Councillors)
 - 4.7 Fidelity guarantee insurance; review level of cover for financial year 2022/2023 (Clerk to update)
- 5 Clerk's Report: Discuss and agree action on Clerk's Report and correspondence received**
 - 5.1 Internal Auditor (Clerk to update)
- 6 Street Furniture: Any other street furniture matter**
 - 6.1 Street Furniture Condition report (Cllr Wheeler to update)

Signed



Mr John Boxall – Parish Clerk, 23rd February 2022
c/o NISA Village Stores, 17 Silver Street, Kedington, CB9 7QG
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