

Selattyn and Gobowen Parish Council

Finance & Executive Committee Meeting

Gobowen Pavilion, St Martins Road

Wednesday 24th April 2024 at 7:00pm

B. Laraway

Bridget Laraway
Parish Clerk

19 April 2024

AGENDA

FE / 435 *To receive apologies and reasons for absence*

FE / 436 *Disclosable Pecuniary Interests*

- a. Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
- b. **To consider** any applications for dispensation

FE / 437 *Public Participation session*

A period of 15 minutes will be set aside for the public to speak on items on the agenda.

FE / 438 *Minutes – to confirm the minutes of the following meetings.*

- a. To confirm the minutes of the meeting held on 24 January 2024
- b. To confirm the minutes of the meeting held on 20 March 2024

FE / 439 *To consider the Clerk's progress report*

FE / 440 *Terms of reference review*

To review the document introduction, the terms of reference of the Finance Committee and its sub-committees, the responsibilities delegated to the Clerk and consider any changes to recommend to Full Council. Three changes proposed by the Clerk.

FE / 441 *Standing Orders review*

To review the Council's standing orders and consider any changes to recommend to Full Council. No changes proposed by the Clerk.

FE / 442 *Financial Regulations review*

To review the Council's Financial Regulations and consider any changes to recommend to Full Council. No changes proposed by the Clerk.

FE / 443 *Internal Control*

- a. **To receive** Internal Control reports for Qtrs 3 & 4
- b. **To review** the Internal Control policy and the effectiveness of the Council's system of internal control.

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FE / 444 *Grant awarding policy and application form review*

FE / 445 *Prioritisation of Council projects and workload management – to discuss*

FE / 446 *2023-24 Accounts 4th Quarter budget report – to consider*

FE / 447 *Earmarked and General Reserves*

- a. **To review** earmarked and general reserves
- b. **To consider** draft investment and reserves policy

FE / 448 *Asset register*

To review and **agree** asset list and values for 2023/24 year end accounts.

FE / 449 *Future Meetings*

To consider the dates and times of future meetings and make recommendations to Full Council