



AUDLEM
PARISH COUNCIL

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c/o Cheshire Association of Local Councils
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To Members of the PUBLIC

You are invited to attend a Meeting of Audlem Parish Council **FINANCE COMMITTEE** to be held on **Tuesday 7th March 2023 at 7.00pm** in the **Methodist Church, Shropshire St, Audlem, Crewe CW3 0AE.**

You are hereby summoned to attend a Meeting of Audlem Parish Council FINANCE COMMITTEE to be held on

Katrina Chalk – Clerk
(Agenda published 28th February 2023)

AGENDA

1. **Apologies for absence**

2. **Public participation**

The Parish Council will consider requests from members of the public to address the meeting. However, it is at the Chair's discretion whether requests will be granted to discuss items of business on the agenda and/or relevant Parish matters. If invited to speak, individual members of the public will be allowed a maximum of three minutes. No decision can be made on these matters, but they may be placed on a future agenda.

3. **Declarations of Interest**

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

4. **Requests for Dispensation**

To receive requests for dispensations to speak and/or vote on any matter where a Member has a disclosable pecuniary interest.

5. **Confirmation of Minutes**

Councillors are requested to **RESOLVE** to approve the Minutes of the meeting held on **Monday 12th December 2022**.

6. Budget Matters

- a) Councillors are requested to **NOTE** Cheshire East Council approved the Council budget and Council Tax for 2023/24 of £129,314.
- b) Councillors are requested to consider and **RESOLVE** to recommend to Council approval of the amended Financial Regulations.
- c) Councillors to **NOTE** update on application, by the Clerk, for a new Lloyds Bank Account.
- d) Councillors to **NOTE** update on VAT reclaim- resubmission.
- e) Councillors to consider and **NOTE** the finance update spend against budget projection.

8. Internal Auditor

Councillors are requested to consider and **RESOLVE** to recommend to Council the Internal Audit Report to be completed by the Internal Auditor for year end 31st March 2023.

9. Items for Future Agenda

Each Councillor is requested to use this opportunity to report matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate nor decision making.

10. Date of Next FINANCE COMMITTEE Meeting - To be agreed during the meeting.