

Ashburnham with Penhurst Parish Council

Clerk: Brian Holdstock

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**Members are Summoned to a Meeting of the Finance and General
Purposes Committee of the Parish Council to be held on Wednesday
1st September 2021
at 7.30p.m. at the Ashburnham Sports Pavilion.**

Signed *Brian Holdstock*
Brian Holdstock, Clerk

Date: 25 August 2021

A G E N D A

- 1) **Apologies for absence**
- 2) **Disclosures of interest**
 - a) To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct.
- 3) **Financial procedures**
 - a) The auditor is retiring and a new auditor needs to be appointed for next year.
 - b) Salary payments - strengthening the audit trail.
 - c) Payments under £100 - viewing
 - d) Payments to authorise - schedule
- 4) **Financial Planning**
 - a) Risk assessment - possible call on parish council finances
 - i) Village hall
 - ii) New village hall
 - iii) Any other initiatives, e.g. environment, green agenda
 - b) Financial projections of level of reserves three years FY22/23 to FY24/25
 - c) Plan for precept next three years
- 5) **Date of next meeting**