

COMBERBACH PARISH COUNCIL

FINANCE COMMITTEE

TUESDAY 23rd JULY 2019

Dear Councillor

You are requested to attend the Meeting of Comberbach Parish Council's Finance Committee to be held on Tuesday 23rd July 2019 at 4.30pm at Comberbach Memorial Hall.

Denise French

Clerk to Comberbach Parish Council

AGENDA

1. Appointment of Chairman

To appoint a Chairman for the ensuing year

2. Apologies for Absence

To receive apologies for unavoidable absence

3. Declarations of Interest

To receive Members' Declarations of Interest on any matters on the agenda

4. Terms of Reference

To note the Terms of Reference as approved by the Council on 14th May 2019:

Finance Committee –

To act on behalf of the Parish Council to review and recommend to Council all aspects of Parish Council finances, including:

- (i) to propose a draft budget;
- (ii) to propose a precept based on the draft budget;
- (iii) To perform a quarterly review of performance against budget
- (iv) to consider finance policy including Financial Regulations and Reserves Policy.
- (v) to consider requirements for future costs, liabilities and projects and ensure adequate reserves are funded.

Denise French, Parish Clerk
07759 212449
parishclerk@comberbach.com

5. Review Quarter 1 budget performance

To review the Q1 budget

6. Risk assessment

To review the current Risk Assessment (attached)

7. Noticeboards options and budget

Following discussion at the Parish Council meeting on 2nd July, to give further consideration to the provision of noticeboards in the village

8. Review of reserves

To consider the current Reserves (attached)

9. Future Meetings Schedule

To consider a schedule of future meetings

Part 2 – EXCLUSION OF THE PUBLIC AND PRESS

None