

COMBERBACH PARISH COUNCIL

FINANCE COMMITTEE – WEDNESDAY 24 APRIL 2024

Dear Councillor

You are requested to attend the meeting of Comberbach Parish Council's Finance Committee to be held on Wednesday 24 April 2024 at 4.00pm at Comberbach Memorial Hall.

PLEASE NOTE THE VENUE.

DJ French

Denise French

Clerk to Comberbach Parish Council

AGENDA

1. Apologies for Absence

To receive apologies for unavoidable absence

2. Declarations of Interest

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

3. To confirm as a correct record the minutes of the meeting held on 7 December 2023 (attached)

4. Q4 23-24 Budget Review.

5. End of year Internal Audit and Annual Governance and Accountability Return (AGAR)

To consider the end of year documents and the report of the Internal Auditor

6. Removal of feature pencils at the Recreation Area

To note that the feature pencils were removed and the Wet Pour restored. The work was undertaken to take place before the annual Rospa Inspection.

7. D Day Commemorations

To consider the details including budget, arrangements/support, publicity and risk assessment

8. Newsletter

To consider future arrangements for the Newsletter

Denise French, Parish Clerk

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9. Date of next meeting – to agree a date for the next meeting

Part 2 – EXCLUSION OF THE PUBLIC AND PRESS - none