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 *Kelly Grove sent 18th May 2022* [*http://www.odapc.co.uk*](http://www.odapc.co.uk)

Parish Council Finance Committee members are summoned to attend the FINANCE COMMITTEE meeting to be held on Thursday 26th 7pm at

Oakthorpe Community Leisure Centre aka ME Sports East Midlands Centre.

To transact the following business.

 **AGENDA**

1. ELECTION OF CHAIR
2. ELECTION OF VICE CHAIR
3. TO RECEIVE APOLOGIES FOR ABSENCE.
4. In accordance with Section 31 of the Localism Act 2011, to enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Council’s Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

# PUBLIC QUESTION SESSION

Members of the public should note that it is not possible to debate matters raised under this item. Questions must be addressed to the Chairman of the meeting.

1. BUDGET 2022-2023

7.1review amendments

7.2 reserves

7.3 MUGA Costs

1. Bank Account / Financial Regulations
2. Approving payments
3. To confirm bank reconciliation & bank statements are verified as a true record in-line with financial regulations.
4. Credit Card Policy
5. Donisthorpe Green Hill Street Tree Survey
6. Project list update
7. Nest – named councillor
8. Future meetings by zoom
9. Date of next meeting -To be confirmed
10. Close meeting