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*Kelly Grove Sent Tuesday 24th January 2023* <http://www.odapc.co.uk>

Parish Council Finance Committee.

Members are summoned to attend the FINANCE COMMITTEE meeting

to be held on TEAMS

Monday 30th January 2023 7pm

AGENDA

1. To receive apologies for absence.
2. 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.
3. Open Forum for Public and Press - meeting to be adjourned to receive questions from members of the public, 3 minutes per person.

4. Approve minutes of last meeting -

1. To discuss finance matters:

- Burial Clerk

- OLC Waste cost – efficiency saving

- LC Defib

- LC council post box

- Look at 3rd quarter accounts

- General Fund/income

6.To confirm bank reconciliation & bank statements are verified as a true record in-line with financial regulations. – ***Defer to Feb FC meeting***

7. The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

Date of next meeting :- TBC