

## **Allhallows Parish Council**

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### **FINANCE COMMITTEE MEETING TO BE HELD ON WEDNESDAY 18<sup>th</sup> SEPTEMBER 2013 AT ALLHALLOWS VILLAGE HALL, STOKE ROAD AT 6:30 PM**

#### **AGENDA**

1. To receive apologies for absence.
2. To Receive Declarations Pecuniary Interest (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.
3. To consider any dispensation requests for members with DPI's in relation to the Finance Committee agenda.
4. To approve the minutes of the Finance Committee meeting held 3<sup>rd</sup> April 2013
5. Matters arising from the above minutes not on the agenda.
6. 2012/13 budget monitoring reports
7. Annual Parish Council Risk Assessment
8. Parish Council Risk schedule
9. Internal check of Financial Records and assignment of responsibility to a Councillor
10. Updated Financial Regulations
11. Investment strategy
12. Register of gifts and hospitality
13. Asset register
14. Asset Controls – safety & maintenance checks for Cross Park and Play Park
15. 2013/14 Parish Clerk National salary award recommendation
16. Matters arising from 2012/13 Internal and External Auditor reports
17. Date of next meeting

Margot Sturt  
Parish Clerk

11<sup>th</sup> September 2013

Members of the press and public are welcome to attend