Bishopstoke Parish Council

To find out how to attend or have a statement read out Email: clerk@bishopstokepc.org; Call: 07368 487464;

Or visit www.bishopstokepc.org

Members of the Finance Committee are summoned to attend a meeting on Tuesday 13th August at 7:30pm at Bishopstoke Methodist Church, Sedgwick Road.

This meeting is open to the public.

AGENDA

PUBLIC SESSION – Residents are invited to give their views and question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the chair. Members of the public may not take part in the meeting itself.

1. Apologies for Absence

Listening to you

- 2. To adopt and sign the minutes of the Finance Committee meeting held on 11th June 2024
- **3.** Declarations of Interest and Requests for Dispensations
- 4. To receive the Clerk's report, including all areas delegated to the Committee
- **5.** To approve the following financial reports:

Budget Monitoring Statements of Accounts Payments Lists Statement of Reserves

- **6.** To consider a grant request from MHA Communities Hampshire West
- 7. To discuss and make recommendations on pensions eligibility
- **8.** To grant authority to the Carnival Group to decide the recipients of street collection money
- **9.** To consider funding the play area review and make recommendations
- 10. To discuss the Community Investment Programme and agree changes
- 11. To approve the extension of the internal audit contract
- **12.** Date, time, place and agenda items for next meeting

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D L Wheal Clerk to Bishopstoke Parish Council 7th August 2024

Members: Cllrs Winstanley (Chair), Thornton (Vice Chair), Burcombe-Filer, Hillier-Wheal and Mignot