

Betley, Balterley and Wrinehill Parish Council Finance and Audit Committee

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To the Members of Betley, Balterley and Wrinehill Parish Council – Finance and Audit Committee

Dear Councillor

You are hereby summoned to attend the **Finance and Audit Committee** of Betley, Balterley and Wrinehill Parish Council to be held on **Thursday, 25th July 2024 at 7.30 pm at Betley Village Hall (Committee Room), Main Road, Betley, CW3 9BH** where the undermentioned business is to be transacted.

Yours faithfully

M Clough

Mrs M Clough

Parish Clerk and Responsible Financial Officer

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive any declarations of personal and prejudicial interests from Members of the Parish Council on matters to be discussed at the Meeting.

3. MINUTES

The Minutes of the proceedings of the Finance and Audit Committee held on 11th April 2024 to be approved as a correct record and signed by the Chair of the Committee. Minutes circulated.

4. BUDGET AND FINANCE 2024-2025

To discuss and consider a report of the Clerk and Responsible Financial Officer. Report circulated.

5. PARISH COUNCIL INSURANCE

To note that the Parish Council is tied to a long term agreement, and to consider the documents to ensure the policy remains up to date. Policy circulated.

6. DATE OF NEXT MEETING

To note that the next meeting of this Committee will be held on 24th October 2024.

7. URGENT ITEMS

To consider any other items which the Chair is of the opinion shall be considered as a matter of urgency.