

# Wing Parish Council

## Finance, HR and Legal Committee

### Agenda

**Members of Finance, HR and Legal Committee:**

CLlrs David Kellner, John Lomas, Louise Tabiner-Crush, Phil Cronshaw, Sanchia Davidson and Helen Sunday.

You are hereby summoned to the Finance, HR and Legal Committee meeting being held on Thursday 14<sup>th</sup> July 2022 commencing at 8pm in the Parish Council Office.

*Claire Power*

Claire Power  
Clerk of the Parish Council

Dated 10<sup>th</sup> July 2022

Non-Committee Parish Councillors, the Press and Public are welcome to attend the meeting.

#### **Business To Be Transacted At The Meeting**

**1. Chairman's Welcoming Statement**

**2. Apologies for Absence**

To receive apologies for absence from Members.

**3. Declaration of Interests from Members on Agenda Items**

To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda.

**4. Dispensations**

To receive dispensations for Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s).

**5. Previous Minutes**

To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Wednesday 20<sup>th</sup> April 2022 be signed as correct.

**6. Quarter 1 2022-23 Actual Spend verses Budget**

Review the Quarter 1 actual spend verses budget.

Discuss any budget adjustments and agree any recommendations for the Full Council to consider.

**7. Financial Regulations**

Review the current Financial Regulations and agree on any recommendations for the full Council to consider at the next meeting being held on Tuesday 26th July 2022.

**8. Date of Next Meeting**

The next meeting is to be held on Tuesday 11<sup>th</sup> October 2022.