

Wing Parish Council

Finance, HR and Legal Committee

Agenda

Members of Finance, HR and Legal Committee:

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

You are hereby summoned to the extraordinary Finance, HR and Legal Committee meeting being held on Tuesday 21st February 2023 commencing at 8pm in the Parish Council Office.

John Lomas

John Lomas

Chair of the Finance, HR and Legal Committee

Dated 15th February 2023

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. Governance

2.1. Apologies for Absence

To receive apologies for absence from Members.

2.2. Declaration of Interests from Members on Agenda Items

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

2.3. 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).

3. Accounting Software

To discuss moving the Council from excel based accounting to an accounting software package to accommodate changing from Receipts and Payments accounting to Income and Expenditure accounting and agree on a recommendation to put to the next Full Council meeting.

4. Payments and VAT Process

To discuss the VAT and payments process for the recreation ground project

5. Date of Next Meeting

The next ordinary meeting is to be held on Tuesday 18th April 2023.