

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 Finance, HR and Legal Committee meeting being held on Tuesday 18th April 2023 commencing at 8pm in the Parish Council Office.

Claire Power

Claire Power
Clerk of the Parish Council

Dated 13th April 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. Previous Minutes

3.1. To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Wednesday 11th January 2023 be signed as correct. **App 1.**

3.2. To resolve that the minutes of the Extraordinary Finance, HR and Legal Committee meeting held on Tuesday 21st February 2023 be signed as correct. **App 2.**

4. 2022-23 Accounts

To review the 2022-2023 accounts, review the draft movement of the reserves and agree on a recommendation to be reported to the Full Council at the April meeting. **App 3 – App 5.**

5. Risk Schedule

To review the Wing Parish Council's Risk Schedule and agree on a recommendation to be reported to the Full Council at the April meeting. **App 6.**

6. Asset Register

To review Wing Parish Council's asset register and agree on a recommendation to be reported to the Full Council at the April meeting. **App 7.**

7. Date of Next Meeting

To be decided at the Annual Parish Council Meeting being held on Tuesday 30th May 2023.