

Clerk to the Council

Office Opening Hours:

Monday	CLOSED
Tuesday	10:00 – 14:00
Wednesday	10:00 – 14:00
Thursday	10:00 – 14:00
Friday	CLOSED

Porlock Parish



Council

Contact Details:

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<https://porlockparishcouncil.org>

Notice of Meeting of the Finance Committee for Porlock Parish Council

For the Attention of: Councillors I Fraser, M McCoy, J Ware & C Wood

You are hereby summoned to attend the following meeting:

Meeting of.... Finance Committee of Porlock Parish Council

Time.... 10:00am

Date.... Thursday 24th November 2022

Place.... Parish Room, Old School Centre

In order to comply with the latest Government Legislation and to ensure the Health & Safety of the Members and Officers of the PPC, if you would like to attend this meeting as either public or press please advise the Clerk by email: clerk@porlockparishcouncil.gov.uk or telephone 01643 863350.

Dated: 19th November 2022

AGENDA

C Wood

Chair, Parish Council

1. Apologies.
2. Declarations of Interest and Disclosable Pecuniary Interest Dispensations.
3. To receive a presentation from the PVTA.
4. To review and approve the FinCom response to the RFO's Financial Review Report dated 26th October, 2022.
 - a. Accept the recommendations therein
 - b. Accept the FinCom response thereto
5. To review the preliminary Payments Schedule for December 2022.
6. To further consider the Budget for the next Financial Year.
7. To receive an update on the External Auditor's report.
8. To receive and consider a letter from a member of the public on the 2021-22 AGAR Report.



9. To review the need to redact staff salary payments on the monthly Payments Schedule.
 - a. To review Minute ref Full Council 28 September 2022, 9a (decision not to redact salary payments) Refer Standing Order 11.
 - b. To consider the need to redact staff salary payments on the monthly Payments Schedule.
10. To review the arrangements with Bright HR.
11. To consider the need for repairs to the Churchyard pathway.
12. To allocate up to £50 for the installation of the new OSC sign.
13. To review staff salaries in Closed Session.
14. To confirm a date for the next Finance Committee Meeting.

Finance Committee Members:

Cllr. Fraser
Cllr. McCoy
Cllr. Ware
Cllr. Wood

