

Clerk to the Council

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PORLOCK



Parish Council

Parish Room

Old School Centre

West End

PORLOCK

Somerset TA24 8NP

17 February 2023

For the attention of: Councillors M Mariner, D McCanlis, D Thornton, L Thornton

You are summoned to attend the **Finance Committee meeting** that will be held on **WEDNESDAY 22 FEBRUARY 2023, 6PM AT THE PARISH ROOM**. The meeting will include a maximum of 15 minutes of public participation. Matters raised must be within the remit of the Parish Council. The public will not be allowed to speak at any other time during the meeting unless by pre-arrangement with the Clerk and Chair.

AGENDA

1. Apologies and reasons for absence
2. Members to declare any interests they may have in agenda items that accord with the adopted Code of Conduct. (N.B. this does not preclude any later declarations). To consider dispensation requests.
3. To agree any items to be dealt with after the public, including the press, have been excluded
4. Public Participation
5. To consider £50 additional funding for Porlock Flag
6. To agree to get quotes for rectifying the problems regarding the flag pole
7. To consider replacing the notice boards at the OSC
8. To consider £250 for the purchase of books for the Library Fast Track Trial
9. To review the High Bank car park permit fees for 23/24
10. To review the Financial Regulations and TOR
11. To review the draft Portfolio TOR
12. To review the draft Asset Register
13. To review completed Asset Review Forms & recommend expenditure to Full Council as appropriate
14. To review the draft Business Risk Management Document
15. To receive an update regarding the implementation of recommendations from the 2022 RFO Financial Review Report



Annie Dallaway

Locum RFO, Porlock Parish Council