

BLAKENEY PARISH COUNCIL - NOTICE

There will be a meeting of the '**Finance & Governance Committee**' on **Thursday 18th November 2021 at 7pm**

All Members are hereby summoned to attend.

Prior to this meeting, The Deputy Lieutenant, Mr Robert Carter will present the parish with the 'Covid Memorial Plaque'.

Tracey Bayfield

Mrs Tracey Bayfield - Clerk to the Council

(11th November 2021)

AGENDA

1. To receive & consider **Apologies for Absence**.

2. To receive **Declarations of Interest** from members.

Under the 'Code of Conduct', members must declare any disclosable Personal or Pecuniary (prejudicial) interests. If a pecuniary interest is declared, then the member is not permitted to remain in the meeting for said item. They must not take part in the discussion or voting.

3. To receive & approve the **Minutes** of the meeting held on:

i) Thursday 15th July 2021. (*Cllrs have.*)

4. **Open Public Session (maximum of 15 minutes; 3 minutes each).**

5. To receive & consider the following;

- Quarterly **Internal Audit Report** dated 26th October 2021.
- **Bank Reconciliation** reconciled to statement no. 473 of the Co-operative current account.
- Second **Quarter figures** – both income & expenditure against budget variance.

6. To receive & consider the most recent **Play Inspection & BMX Track Reports** dated 14th October 2021.

7. To receive & consider the **Operational Project Plan** (formerly known as the 4 Year Strategy).

8. To receive & consider the **Draft Budget for 2022/23**.

9. The next quarterly meeting of the **Finance & Governance Committee** will be confirmed in due course.

Meeting closed.