

BLAKENEY PARISH COUNCIL - NOTICE

There will be a meeting of the '**Finance & Governance Committee**' on **Thursday 9th February 2023** at 1.30pm in The Parish Office/Scout Hut.
All Members are hereby summoned to attend.

Tracey Bayfield

Mrs Tracey Bayfield - Clerk to the Council
(Friday 3rd February 2023)

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) Monday 5th December 2022. (Cllrs have.)
4. **Open Public Session (maximum of 15 minutes; 3 minutes each)**.
5. To receive & consider the following 2022/23 items;
 - Quarterly **Internal Audit Report** for Quarter 3, dated 24th January 2023.
 - **Bank Reconciliation Statements/report** for Quarter 3.
 - Third **Quarter figures** – both income & expenditure against budget variance.

Meeting closed.