



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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19th April 2021

Dear Member

You are summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of Colehill Parish Council which will be held via Zoom

<https://zoom.us/j/94858069464?pwd=cTErS3V0aXJNMXhBTFc2QzZlK00yUT09> Meeting ID: 948 5806 9464 Passcode: 779320 on Friday 23rd April at 10:45am or at the rising of the Highways and Plans Committee meeting, whichever is the later, to consider the following Agenda items.

Yours faithfully

Clerk

The Councillors who are called to this committee are: Cllrs Natalie Borrill, Nigel Bridle, Christina Davies, Andy Gale, Michael Gibbs, Leslie Gibson, Charlotte Greening, KD Johnson, Emma Urquhart and Roger Warner

PUBLIC DISCUSSION PERIOD

Members of the public will have an opportunity to raise questions before the meeting starts.

A G E N D A

- 1. Apologies for Absence**
To receive apologies for absence.
- 2. Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
- 3. Minutes**
To confirm the Minutes of the meeting held on 19th January 2021 (Previously circulated with the Council Agenda).
- 4. Matters Arising**
Any questions arising from the Minutes of 21st January 2021.

The Minutes have been approved by Council.
- 5. Accounts for Payment**
List of payments to be reviewed at the meeting.
- 6. Bank Account Reconciliations**
To confirm the bank accounts have been reconciled and no errors have been found.

- 7. Internal Audit**
To note that the internal audit will commence on next week. The report letter will be presented to Council on 4th May 2021.
- 8. Precept explanation published wording to go online.**
To approve the wording to go on the website by way of an explanation as to how the precept was agreed upon for this financial year. (wording attached)
- 9. Free Tree Giveaway**
To resolve to continue the free tree giveaway for the next three years. (overview attached)
- 10. Memorial Hall Update**
Cllr Urquhart to give an update on her meeting with the Memorial Hall committee.
- 11. CIL Working Group Update**
Cllr Gibson to report on the last CIL working group meeting.
- 12. Items for report or future Agenda**