

Finance Committee Notice of Meeting

7.00pm, Thursday 25th April 2024
in the Village Hall, Burton in Lonsdale

Members of the public are politely requested:

- to switch mobile telephones to silent mode when attending parish council meetings.
- to raise a hand if you wish to ask a question or make a comment

Meetings will be recorded, members of the public may record the meeting if they wish.

Agenda

1 Apologies

- 1.1 To receive apologies
- 1.2 To consider approval for the reasons for absence

2 Code of Conduct and Declaration of Interests

- a) to receive any declarations of interest not already declared under members code of conduct or members register of disclosable pecuniary interest
- b) to receive, consider and decide upon any applications for dispensation

3 Public Statements or Questions

4 Annual Accounts 1st April 2023 – 31st March 2024

- a) Review of accounts for the year to 31.3.24; any amendments: audit and Annual Return procedures
- b) Annual Governance and Accountability Return Part 3 for consideration and approval:
 - Section 1: Annual Governance Statement
 - Section 2: Accounting Statements year ended 31st March 2024
 - Annual Governance and Accountability Return: signing of Accounting Statements
 - Public Rights: suggested inspection dates (30 working days including the first 10 working days of July); web publication date
- c) Risk Assessments Review (physical and financial); insurance cover recommendation for 2024-25

5 Recommendations to full Council

- a) To recommend the 2023-24 annual accounts with/out amendment(s) be agreed, subject to the internal audit
- b) To propose to full council the items in 4b above.
- c) To submit AGAR Return 2023/24 Part 3
- d) To recommend the financial risk assessment findings with/out amendments, and any subsequent amendments to insurance cover.
- e) To review insurance provision for the period 1st June 2024 to 31st May 2025

7 Date & time of forthcoming meetings

- 25th April 2024: Full Council Meeting
9th May 2024: Annual Parish Meeting (APM)
23rd May 2024: Full Council Meeting; Annual Parish Council Meeting (APCM)

Sally Preece
Parish Clerk

Thursday 11th April 2024

Email: bilparishcouncil@gmail.com Tel: 07917 658 045

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