

Wickham Bishops Parish Council

Parish Councillors

I D Wardrop (Chairman)
H M Bass
P J Bates
K W Jarvis
P D Layley
M Mickelsen
C Nappo
J Williams



Winner Best Kept Village 2009, 2015
3rd Place Essex Village of the Year 2015
www.wickhambishopsparishcouncil.org

Parish Clerk

Mrs L A Bailey
Wickham Bishops Parish Council
The Village Hall
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Wickham Bishops
Essex
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14th November 2022

Cllrs Mickelsen, Wardrop and Williams are summoned and the Public and Press are invited to attend the forthcoming Meeting of Wickham Bishops Parish Council's Finance Committee on **Friday 18th November 2022 at 11.30am in the Boardroom, Wickham Bishops Village Hall** where the under-mentioned business is proposed to be transacted.

Lorraine A Bailey, Clerk to the Council



= decision required

AGENDA of Finance Committee Meeting to be held on Friday 18th November 2022 at 11.30am

Item	Subject
22F/001	Those Present and Apologies for Absence To receive and accept apologies for absence
22F/002	Declaration of Interests and Compliance with the Ethical Framework To receive from Councillors any Disclosable Pecuniary Interests and Non-Pecuniary Interests relating to matters to be considered at the meeting
22F/003	Public Forum Chairman to suspend the meeting to address questions from the public on agenda items.
22F/004	Process and Controls Review - To review the internal controls and 2021-22 audit report - To review the internal auditor contract and agree a recommendation for approval by Full Council
22F/005	Asset Register and Risk Management Policy Review - To review the Asset Register to financial year ending 31 March 2023 - To review the amended Risk Management Policy for approval by Full Council
22F/006	Current Year Budget Performance and Project Review - To review planned and actual spending in 2022-23 and projected end of year balance - Review Platinum Path expenditure in view of recommendations by ECC - Review Grants Policy & Procedure and agree a way forward - Note variance in Remembrance Day costs and agree a recommendation for approval by Full Council - Note increase in bank interest rate and consider use of Savings Account
22F/007	Budget and Precept 2023-2024 - To consider setting aside a sum for King Charles III coronation, May 2023 - To develop the budget and precept proposals for approval by the Full Council
22F/008	Date of Next Meeting Tuesday 6 th December 2022 Full Parish Council Meeting, 7.00pm, Village Hall Boardroom Tuesday 3 rd January 2023 Full Parish Council Meeting, 7.30pm, Village Hall Boardroom
22F/009	Close of Meeting