

GREAT BENTLEY PARISH COUNCIL

The Community Resource Centre, The Village Hall Plough Road Great Bentley Colchester CO7 8LG

Tel: 01206 256410 E-mail: clerk@greatbentleyparishcouncil.co.uk

Clerk to the Council: Mrs D Humphris Chairman: Councillor Mrs P Dennitts

MEETING OF THE FINANCE COMMITTEE OF GREAT BENTLEY PARISH COUNCIL – TUESDAY 12TH April 2022

Members of the Council's Finance Committee are hereby summoned to attend a Finance Committee meeting of Great Bentley Parish Council scheduled to be held on **Tuesday 12th April 2022 commencing at 10am** at Great Bentley Village Hall, Great Bentley Colchester CO7 8LG for the purpose of transacting the following business:

Denise Humphris

Denise Humphris
Clerk to the Council
Great Bentley Parish Council

Date 4th April 2022

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. **Apologies for absence:** To receive apologies for absence and confirm acceptance of those apologies
Cllr P Dennitts
2. **Declarations of Interest:** To note the nature and type of declarations of interest in accordance with the Council's Code of Conduct (and section 106 of the Local Government Finance Act 1992) relating to items on this agenda.
3. **Minutes:** To agree the minutes of the meeting held on 14TH December 2021 as a true record of the meeting for signature by the Chairman (previously circulated)
4. **Public Participation:** There will be 10 minutes available for this session where members of the public may address the Committee. All questions must be addressed through the Chairman who may direct an oral or written response. A maximum of 3 minutes per speaker will be permitted at the discretion of the Chair.
5. **To consider grant requests received and recommendations from the Grants Working Party as follows:**

Great Bentley Carnival Committee
Great Bentley Cricket Club
Great Bentley Good Neighbours
Great Bentley 'In Bloom'
6. **Annual Return for the year ended 31st March 2022**
 - a) To receive a report detailing the Council position at year end 31st March 2022 (to be circulated)
 - b) To receive the internal auditor's report for the financial year 1st April 2021 – 31st March 2022 (to be circulated) and consider any action points needed.

www.greatbentleyparishcouncil.co.uk

*Signed: Denise Humphris
Clerk to the Council 4th April 2022*

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c) To undertake the Annual Review of the Effectiveness of Internal Audit

d) Annual Return – To review and recommend signature of the Annual Return sections 1 and 2

7. **Annual Risk Assessment Review**

To review the Annual Risk Assessment document and consider action points needed. (previously circulated)

8. **Precept and LCTSS** To note dates when Precept will be received and the continuation of the LCTSS Scheme for 2022/2023

9. **Public Participation**: There will be 10 minutes available for this session where members of the public may address the Committee. All questions must be addressed through the Chairman who may direct an oral or written response. maximum of 3 minutes per speaker will be permitted at the discretion of the Chair.

10. **Date and Time of Next Meeting** Next meeting to be held in July (quarterly meetings) date to be discussed and confirmed.

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*Signed: Denise Humphris
Clerk to the Council 4th April 2022*