

Whittington Parish Council

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17th November 2021

Dear Finance and Executive Committee Members,

YOU ARE SUMMONED TO ATTEND A MEETING OF THE FINANCE AND EXECUTIVE COMMITTEE TO BE HELD ON **TUESDAY 23RD NOVEMBER 2021 AT 6.30PM** VIA THE FOLLOWING LINK ON 'ZOOM' FOR THE TRANSACTION OF BUSINESS AS SET OUT IN THE AGENDA BELOW.



Mrs A Jones, Clerk to the Council

Finance and Executive Committee AGENDA

- 1.FE.21 **Election of Committee Chairman**
- 2.FE.21 **Apologies for Absence**
- 3.FE.21 **Declarations of interest regarding the agenda**
 - a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
 - b) To consider any applications for dispensation.
- 4.FE.21 **Confirmation of the Minutes**

To approve and authorise the signing of the Minutes of last committee meeting held on 23.03.21.
- 5.FE.21 **Policies for Review**

Review the following documentation and make recommendation to Full Council:

 - a) General Reserves Policy
 - b) Training and Development Policy
- 6.FE.21 **Accounts and 2022/23 Budget Planning**

Consider the 'Year to Date' Budget Report, Year End Budget Forecasts and the draft 2022/23 budget prepared by the Clerk.
- 7.FE.21 **Next Meeting**

To note the date and time of the next committee meeting.