

TANGMERE PARISH COUNCIL



Clerk to the Council

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MEMBERS OF THE FINANCE COMMITTEE
ARE HEREBY INVITED TO A MEETING OF THE COMMITTEE TO BE HELD AT
7.00PM ON TUESDAY 26 APRIL 2022 AT
TANGMERE VILLAGE CENTRE, MALCOLM ROAD, TANGMERE.

ALL MEMBERS OF THE PUBLIC HAVE A RIGHT, AND ARE WELCOME, TO ATTEND.

Parish Clerk

20 April 2022

AGENDA

1. Apologies

To receive apologies for absence

2. Declarations of Interest

To receive from Members any declarations of disclosable pecuniary and non-pecuniary interests in relation to any items included on the agenda for this meeting required to be disclosed by the Localism Act 2011 and the Tangmere Members' Code of Conduct.

3. Public participation

Members of the public present may make representations or raise questions on issues included on the agenda. This session to be conducted in accordance with Standing Order 3 e to 3 k.

4. Minutes

To approve as an accurate record the minutes of the meeting held on 8 March 2022 (Supporting Papers pp 1 & 2).

5. Finance:

- To authorise payments made between 1 & 31 March 2022. (Supporting Papers pp 3 & 4);
- To receive and note bank reconciliations as at 31 March 2022 (Supporting Papers 5 & 6);
- To receive the Income & Expenditure figures for the financial year 2021/22 (Supporting Papers 7-11).; and
- To receive the Balance Sheet as at 31 March 2022 (Supporting Papers 12).

6. Internal Audit Report

Committee Chairman Cllr J Stanbridge email: cllrjstanbridge@tangmere-pc.gov.uk

To receive and consider the report of the internal audit conducted on 12 April 2022 prior to the report being received by the Annual Meeting of Council (Supporting Papers p 13-26)

7. Annual Governance and Accounting Return (AGAR) 2021/22

To receive the AGAR prior to it being considered by the Annual Meeting of Council (Supporting Papers p 27-32)

8. Infrastructure Business Plan Projects

To consider Tangmere Parish Council projects included in the Chichester District Council Infrastructure Business Plan 2022-27 (IBP). Further to consider projects not yet included in the IBP.

The IBP may be downloaded by clicking the link below and a copy is circulated with this agenda.

<https://www.chichester.gov.uk/article/29784/Infrastructure-Business-Plan-including-CIL-Spending-Plan>

9. Action Points

To consider updates on progress against any other matters relating to the work of the Finance Committee which is not included elsewhere on this agenda.

10. Any other matters for information only

11. Date of next meeting: The next scheduled meeting of the Finance Committee is to be held on 28 June 2022.