

## **AUDLEM PARISH COUNCIL**

Clerk: Carol Bell

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To **Members of the Finance Committee**: You are hereby summoned to attend a Meeting of Audlem Parish Council FINANCE COMMITTEE to be held on **Tuesday 14<sup>th</sup> May at 11.00 a.m.** in the **Methodist Church**, **Shropshire St, Audlem, Crewe CW3 0AE.** 

CBell

Carol Bell – Clerk (Agenda published 9<sup>th</sup> May 2024)

# **AGENDA**

## 24.1 Apologies for absence

# 24.2 Public participation

The Parish Council will consider requests from members of the public to address the meeting. However, it is at the Chair's discretion whether requests will be granted to discuss items of business on the agenda and/or relevant Parish matters. If invited to speak, individual members of the public will be allowed a maximum of three minutes. No decision can be made on these matters, but they may be placed on a future agenda.

#### 24.3 Declarations of Interest

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

#### 24.4 Requests for Dispensation

To receive requests for dispensations to speak and/or vote on any matter where a Member has a disclosable pecuniary interest.

# 24.5 <u>Confirmation of Minutes</u>

Councillors are requested to **RESOLVE** to approve the Minutes of the meeting held on **Tuesday 27**<sup>th</sup> **February 2024.** 

# 24.6 **Budget Matters**

- 24.6 (i) Members to check April finances against invoices and income and expenditure records
- 24.6 (ii) Members to **DISCUSS** changing utility provider
- 24.6 (iii) To **DISCUSS** earmarking CIL payment and possible use of fund

### 24.7 APC Assets

- 24.7 (i) To **DISCUSS** and update all assets belonging to APC
- 24.7 (ii) To **DISCUSS** assets valuation and maintenance
- 24.7 (iii) To **DISCUSS** costs relating to Longhill Moss
- 24.8 To **DISCUSS** obtaining debit card for Clerk use
- 24.9 Date of next Finance Committee meeting September 17<sup>th</sup> 11.00