



AUDLEM PARISH COUNCIL

Clerk: Belen Lopez Bloor

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To Members of the Council

You are hereby summonsed to attend a Finance Sub Committee meeting of Audlem Parish Council to be held on **Tuesday 27th August 2019** at **11.00am** at the Methodist Meeting Rooms, Shropshire Street. The agenda is shown below.

Please note that as per the Standing Orders policy contributions or speeches by a Councillor shall relate only to the motion under discussion and shall not exceed 3 minutes without the consent of the Chairman of the meeting.

To members of the public

Please note that as per the Standing Orders policy the period of time designated for public participation at a meeting shall not exceed 15 minutes unless directed by the Chairman of the meeting. Subject to this a member of the public shall not speak for more than 3 minutes.

Yours sincerely

Belen (Bee) Lopez Bloor

Clerk to the Parish Council

AGENDA

PUBLIC FORUM

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATION OF INTERESTS**
To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
3. **CONFIRMATION OF MINUTES**
To confirm the Minutes of the meeting held 19th June 2019.
4. **GRANT REQUESTS**
 - a) **Review of grant expenditure against allocated budget.**
 - b) **Review of grant criteria.**
 - c) **Applications confirmed.**
Audlem Scouts £671.97
ADAPT bicycle racks £500
 - d) **Applications received/outstanding.**
Touring Arts Visiting Audlem grant request for £500.
 - e) **Article for Audlem Online to inform village of grant availability.**
5. **BUDGET REVIEW**
 - a) Summary explanation of how previous budgets were prepared.
 - b) Brief review of existing finance spreadsheet with a view to simplifying it.
6. **REVIEW OF WATER SUPPLIER**
7. **REVIEW OF MODEL FINANCIAL REGULATIONS 2019 FOLLOWING NALC UPDATE**
8. **AMENDED FINANCE SUB COMMITTEE TERMS OF REFERENCE**

9. ANNUAL REVIEW OF FINANCE RISK ASSESSMENT