



AUDLEM PARISH COUNCIL

Clerk: Belen Lopez Bloor

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To Members of the Council

You are hereby summoned to attend a Finance Sub Committee meeting of Audlem Parish Council to be held on **Monday 29th June 2020 at 11.00am**. The meeting will be held via an online meeting facility. Please ask the Clerk for log in details if you wish to attend. 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. **TO ACCEPT APOLOGIES & REASONS 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 May 2020.
4. **REVIEW OF CURRENT SPEND VERSUS BUDGET**
5. **REVIEW OF POLICIES**
 - A. **STANDING ORDERS**
 - B. **FSC TERMS OF REFERENCE**
 - C. **FINANCIAL REGULATIONS**
 - D. **FINANCE RISK ASSESSMENT**
6. **PROPOSAL TO UNDERTAKE AN INTERNAL AUDIT TO CREATE A RING-FENCED ACCOUNT FOR LONGHILL MOSS**
7. **TO RESOLVE TO ACCEPT THE AUDITED 19/20 ACCOUNTS & RECOMMEND THEM FOR APPROVAL TO FULL COUNCIL**
8. **TO RESOLVE TO ACCEPT THE FINAL AGAR ACCOUNTING STATEMENT & RECOMMEND IT FOR APPROVAL TO FULL COUNCIL**
9. **TO RESOLVE WHICH BANK ACCOUNT TO OPEN TO ENSURE ALL APC MONIES ARE COVERED BY THE FSA £85,000 PROTECTION LIMIT**

10. TO RESOLVE TO ADD GEORGE MCLAREN BROWN AS A BANK SIGNATORY