

# Washingborough Parish Council

## Finance and General Purposes Committee Meeting

*Will be held on Monday 12<sup>th</sup> April 2021 at 2pm in the Community Centre Small Hall*

---

### **AGENDA**

1. In accordance with the Localism Act 2011, to receive:
  - a. apologies and reasons for absence
  - b. declarations of interest
  - c. applications for dispensation
2. Notes of the Finance and General Purposes Committee meeting held on the 12<sup>th</sup> April 2021 to be approved as the minutes
3. Matters Outstanding
4. To review Councils' Risk Register
5. To receive the first quarter financial statements.
6. To update Council's grant policy and forms.
7. Internal Auditors Report
  - a. To accept the bank reconciliation.
  - b. To consider a recommendation to purchase an accounting software system
8. To agree the opening a new bank account to align with the FSCS
9. To agree the recommendation to re-start the Youth Club, providing a quote has been received
10. To consider seeking quotes for the 3-year cycle of tree work
11. To organise the working party for tariffs for sporting facilities
12. To note the offer of a pay increase of 1.5% to local authority employees
13. To consider moving into closed session (*Public Bodies (Admission to Meetings) Act 1960*)