

# CROMFORD PARISH COUNCIL

[www.cromfordparishcouncil.org.uk](http://www.cromfordparishcouncil.org.uk)

Clerk: Mrs Sian Bacon

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Date: 9 November 2023

To: The Members of Cromford Parish Council Finance Committee

Dear Councillor

You are summoned to attend a meeting of Cromford Parish Council Finance Committee to be held on **Wednesday 15 November 2023 at 6pm** at Cromford Institute, Cromford. If you are unable to attend, please let me have your apologies as soon as possible.

Yours sincerely

Sian Bacon

Clerk, Cromford Parish Council

## **AGENDA FOR FINANCE COMMITTEE MEETING**

- 1 Welcome and attendance
- 2 Apologies
- 3 Approval of the Finance Committee minutes from the meeting held on the 19 July 2023
- 4 To verify the bank reconciliations & report to full Council
- 5 To consider the current financial statement with respect to the budget
- 6 Discuss Draft Budget
- 7 To review and approve the following policies for recommendation to full council
  - i. Financial Regulations
  - ii. Finance Committee Terms of Reference
- 8 To consider S137 expenditure against both the Council budget and statutory limits
- 9 Date of next Finance Committee Meeting