

Barrow upon Humber Parish Council Finance Committee Agenda

You are hereby summoned to attend a meeting of the Barrow-upon-Humber Parish Council Finance Committee on **Thursday October 7th, 2021 at 6.30pm** in the Vicar's Room, High Street, Barrow upon Humber

The Agenda is set out below.

Ann Boulton

Clerk to the Parish Council/RFO

24th September, 2021

Public Participation

Members of the public may raise subjects that they wish to bring to the attention of the Committee. Items relating to matters on the agenda will be taken first. The time will be restricted to 15 minutes maximum unless the Committee decides otherwise. Members of the public should note that decisions cannot be made at this meeting on items not on the agenda. Anyone wishing to attend should email the Clerk by noon on the day of the meeting.

AGENDA

- F/2021/16 Exclusion of the public and press
- F/2021/17 Apologies
To note apologies for absence.
- F/2021/18 Declarations of Interests / Dispensations
a. Declarations of Interests, in respect to Agenda items, to be made and recorded in the Minutes even if an Interest has been declared on the Register.

COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS

b. For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.
- F/2021/19 Minutes of the Previous Meeting
To approve and sign as a true record the Minutes of the Finance Committee held 31st August, 2021 (*attached*)
- F/2021/20 Grants
To consider terms of grants and an update on the two applications currently submitted
- F/2021/21 Open Spaces
To receive an update on the open spaces proposed works, costings and S106 monies and agree any action
- F/2021/22 Rugby Clubhouse
To examine the rugby club lease terms in relation to repairs to the clubhouse

F/2021/23	<u>Parish Plan</u> To discuss a Parish Plan link to future financial planning
F/201/24	<u>Financial Review</u> To look at strengths, weaknesses, opportunities, threats
F2021/25	<u>Date of next meeting</u> Provisional date – Thursday 4 th November 2021