

# 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 to be held on **Tuesday, 25<sup>th</sup> June**. Proceedings will commence at **6.30pm** at **the Methodist Chapel Schoolroom**.

The Agenda is set out below.

Ann Boulton

Clerk to the Parish Council/RFO

22<sup>th</sup> May 2019

## 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.

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## AGENDA

- F/2019/21      Exclusion of the public and press
- F/2019/22      Apologies  
To note apologies for absence.
- F/2019/23      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/2019/24      Minutes of the Previous Meeting  
a. To approve and sign as a true record the Minutes of the Finance Committee of the Barrow Parish Council Meeting held on May 28th, 2019 (*attached*)
- F/2019/25      Grant Application  
To consider a grant application from the Mayflower Parent & Toddler Group (*details attached*)
- F/2019/26      Playing Field  
To receive the latest update on the Rugby Club lease
- F/2019/27      Smithy Lane  
To receive an update on the transfer of land to Parish Council
- F/2019/28      Bank Accounts  
To receive an update on changing signatories and opening new accounts
- F/2019/29      Audit of Accounts  
To discuss the internal audit report (*attached*)
- F/2019/30      Finance Report and Accounts for Approval  
To receive record of latest payments and approve the financial status and accounts (*information to follow*)

