

PARISH COUNCIL OF SUNDRIDGE WITH IDE HILL

AMANDA BARLOW  
Clerk to the Council

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To: The Members of the Finance & Personnel Committee of Sundridge with Ide Hill Parish Council (Cllrs Allgood, Baker, Banbrook, Evans, Maybury (Chair), Miller and Powell) I hereby summon you to attend a Meeting of the Finance Committee to be held remotely commencing at **7.30 p.m. on Monday 16 May 2022 at Sundridge Village Hall** to transact the undermentioned business.



Clerk 11 May 2022

**AGENDA**

1. To receive apologies and reasons for absence.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
3. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of The Public Bodies (Admission to Meetings) Act 1960
4. To approve as a correct record the **Minutes** (enclosed) of the Finance Committee meeting held on 17 January 2022
5. **To take Matters arising** from the Minutes where these are not covered under the subject headings below
6. **A Public Open Session.** Members of the public will be welcome to address the Parish Council with any local concerns they have. Please note this item will be limited in time at the discretion of the Chairman.
7. **Items for decision and allocation of resources if necessary.**
  - 7.1 Agree final 2021/22 budget
  - 7.2 Bank Account
    - 7.2.1 Confirm the 4 accounts
    - 7.2.2 Agree Direct Debits/Standing Orders
    - 7.2.3 Village Hall Bank account
    - 7.2.4 Procedure for authorising payments
  - 7.3 Review 2022/23 Budget
  - 7.4 Reserves
8. **Personnel Committee** – Confidential update from Personnel Committee
9. Date of next meeting

