

Dersingham Parish Council

Dersingham Village Centre
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Dersingham,
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Clerk: Sarah Bristow Chairman: Coral Shepherd

SUMMONS TO ATTEND MEETING OF THE FINANCE COMMITTEE

6 June 2022

Dear Councillor

Notice is given that a meeting of the Finance Committee will be held on Monday 13 June 2022 at 7.00pm at Dersingham Village Centre, Dersingham.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S Bristow', written over a horizontal line.

Parish Clerk

AGENDA

1. **Election of Chair**
2. **Election of Vice Chair**
3. **To consider apologies for absence**
4. **To Review Committee Terms of Reference**
5. **Minutes of the Finance Committee Meeting held on the 16 May 2022**
 - a) **To Approve the Minutes**
 - b) **Matters Arising from the minutes**
6. **Current Financial Position**
 - a) **Whole Council Budgets**
 - b) **Age Debtors**
 - c) **Reserves**
 - d) **Future of NS&I Account**
7. **Internal Audit Report**
8. **Draft AGAR**
9. **Grant Applications**
 - a) **Fresh Start New Beginnings**
 - b) **NARS.**

- 10 Microsoft Licenses**
- 11. Climate Change**
- 12. Correspondence Received**
- 13. Items for inclusion at the next meeting**
- 14. Date and time of next meeting**
Monday 11 July 2022 at 7.00pm at the Loft, Dersingham Centre.

EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the following resolution: "That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

- 15. Sports Ground Lease**
- 16. Social Club Lease**