

Dersingham Parish Council

Dersingham Village Centre,
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Dersingham,
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FINANCE AND ADMINISTRATION COMMITTEE MEETING

11th April 2023

Dear Councillor,

You are hereby summoned to attend a meeting of the Finance and Administration Committee to be held on Monday 17th April 2023 at 7.00pm in the Loft, Dersingham Village Centre.

Members of public are welcome to attend.

Karen Orgill – Business Manager

AGENDA

1. To consider apologies for absence
2. To receive Declarations of Interest. Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the member should withdraw from the room whilst the matter is discussed.
3. Open the meeting to allow Public Participation
4. To approve the minutes of the Finance and Administration Committee Meeting held on the 13th March 2023
 - (a) To approve the minutes
 - (b) To review action list
 - (c) To consider matters arising
5. Current financial position
 - (a) IAC reports (monthly and quarterly)
 - (b) Whole council budgets
 - (c) Aged debtors
 - (d) Reserves
6. Review Standing Orders
7. Review Financial Regulations
8. Feedback from Internal Audit and Petty Cash account

9. IT update
10. Monthly status check of Defibrillators
11. Decision on renewing Zoom annual subscription
12. Correspondence
13. Items for inclusion on the next agenda
14. Date of next meeting - Monday 12th June 2023 at 7pm in the Loft

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. Leases Update
 - (a) Update on Sports Ground Lease
 - (b) Update on Queen Elizabeth II Jubilee Hall Lease
 - (c) Quotations on EPC for Queen Elizabeth II Jubilee Hall Lease