

# Theydon Bois Parish Council

Parish Office, The Village Hall, Coppice Row, Theydon Bois, Essex CM16 7ER

Responsible Financial Officer: Mrs Julia Gale

## To Members of Theydon Bois Parish Council Finance & General Purposes Committee

You are hereby summoned to attend the meeting of Theydon Bois Parish Council Finance & General Purposes Committee, which will be held on **14<sup>th</sup> November 2023 at 7pm in the Beech Room at Theydon Bois Village Hall** to transact the business shown in the Agenda below.

Julia Gale Responsible Financial Officer

# Agenda Finance and General Purposes Committee

# 1. To receive Apologies for Absence

- 2. Confirmation of Minutes of meeting held on Thursday 19th April 2023.
- 3. Disclosure of Interests with regard to items on the Agenda

(Existence of any Disclosable Pecuniary Interest, or existence and nature of Other Pecuniary Interest or a Non-Pecuniary Interest). The Council has adopted the Essex Public Law Partnership Code of Conduct.

- 4. To discuss budget requirements for 2023/24.
- 5. To discuss bank account with possibility of moving account to a different provider.
- 6. To review Parish Council Financial Regulations.
- 7. To review Parish Council Financial Standing Orders.
- 8. To review and update Terms of Reference for Finance and General Purpose Committee.
- 9. To review Parish Council Investment strategy.

10.

11. Public Participation session with regard to items on the Agenda

#### 12. Any Other Urgent Business for report (without decision)

Please note that no decisions can be lawfully made under this item. The Local Government Act 1972 section 12 10 (2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for decision.

## 13. Date of next F&GP Committee meeting.

Signed .....Julia Gale Responsible Financial Officer Dated: 8<sup>th</sup> November2023