KINGSMEAD
PARISH COUNCIL

RFO: Lara Jacob
finance@kingsmeadpc.org.uk

Councillors who are members of the Finance Committee are summoned to attend the meeting of Finance Committee to be held at 19:30 on Monday 10th January 2022, Kingsmead Primary School, Dukes Way, Kingsmead CW9 8WA

Lara Jacob, RFO to the Council **Date: 5th January 2022**

A G E N D A

1. To receive and consider apologies for absence

2. To note declarations of Members' interests

3. To consider and approve minutes of last meeting

4. Public Participation
   Members of the public are invited to ask questions and submit comments

5. To note and consider the year-to-date financial position for the Finance Committee

6. To consider and approve budget (suggested £6K) for Queen's Jubilee celebrations (June 2022)

7. To consider and approve £600 spend to move to Income and Expenditure accounting as previously discussed.

8. To consider and approve spend items deferred by the December full council meeting which required budget review.

9. To consider and approve spend for a new clerk laptop.

10. To note and action the 3% increase in Parish Precept for 2022/23 as recommended and agreed in the December full council meeting.

11. To consider the proposed draft budget for 2022/23 and decide the appropriate action

12. To note and approve the remaining dates of Finance Committee meetings for 2022:
Monday 4th April 2022
Next dates?