# Great Waltham Parish Council

Clerk, W J Adshead-Grant, The Parish Office, Great Waltham Village Hall (Houlton Hall) , South Street, Great Waltham, Essex CM3 1DF Telephone 07880717329

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Posted: Wednesday 17th August 2022

You are hereby summonsed to attend the meeting of the Finance and General Purposes Committee of Great Waltham Parish Council in the Pavilion , South Street , Great Waltham on Thursday 25th August 2022 at **7.30pm** for the purpose of transacting the following business

W.J.Adshead-Grant, Clerk.

**AGENDA.**

1. Election of committee Chair
2. Chair’s Welcome:

Chairman

Councillors

1. Apologies for Absence
2. Declarations of interests (existence and nature) with regard to items on the agenda and requests for dispensation.
3. Public Participation session - items do not need to on the agenda.
4. Review of Budget Performance 2022-2023 – the Clerk
5. Review of Planned spend 2022-2023 and 2023-2024– the Clerk
6. To review the Council’s risk register, as circulated prior to the meeting– Cllr Gilbert
7. To consider and agree a month-by-month performance against planned budget monitoring strategy. Cllr Gilbert.
8. To consider and agree enhancements in financial reporting, including identifying additional accounting tools (such as software packages) to streamline processes and improving access to management information. Cllr Gilbert.

1. To consider the introduction of a reserving policy. Cllr Gilbert.

**Members: Dunn, Jackson, Martin, Micklem, McDevitt and Gilbert.**