

**CLENCHWARTON PARISH COUNCIL
FINANCE COMMITTEE MEETING**

To be held at the Memorial Hall at 7pm on Wednesday 26th January 2022

Members of the Committee are summoned; press and public are warmly invited to attend

J A Taylor, Responsible Financial Officer & Acting Clerk

Dated: 21 January 2022

AGENDA

1. To consider acceptance of apologies for absence
2. To receive declarations of interest in items on the agenda, and consider applications for dispensation
3. To approve the Minutes of the meetings held on 25th November, and 23rd December 2021 as a true record
4. To approve the acceptance of a gift of a bench to be placed at the church, and associated costs
5. To approve the refurbishment of the Jubilee Garden and associated costs (Winter)
6. To review projects/purchases scheduled over past two years (R Moore)
7. To consider applications to the Community Infrastructure Levy fund from village organisations, if any received (deadline 31 Jan)
8. To approve the repair of ride on mower - quotes provided (Lucas)
9. To consider and resolve upon quote for repair of teen shelter (Pell)
10. To consider appointment of internal auditor for accounts 2021/22
11. To consider purchase of further noticeboards and post box
12. To consider request from play equipment group for contingency funds
13. To discuss remedial works at sports field (drainage/brush clearance)

Exclusion of Press and Public (Public Bodies (Admission to Meetings) Act 1960)

14. To consider quotes for accessible gate for Hall Road play area (Pell)

Press and Public to return to meeting

15. Date of next meeting