



HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE
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NOTICE OF A MEETING OF THE FINANCE AND GOVERNANCE COMMITTEE

Monday 18th July 2022, 7.30pm
Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Cllr. Brown, Cllr. O'Hanlon (Chair), Cllr. Sharp, Cllr. Smith, Cllr. Truesdale,
and Cllr. Wheeler.

ALL MEMBERS ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING IN PERSON.

The press and members of the public are invited to attend.

Members of public are welcome to join the meeting remotely. A password for the meeting can be obtained by emailing the Parish Clerk up until 5pm on the day of the meeting.

[ZOOM LINK](#)

AGENDA

F23 12 APOLOGIES

To receive any apologies for absence.

F23 13 DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any personal, prejudicial or pecuniary interests pertaining to the agenda.

PUBLIC PARTICIPATION

15 minutes will be set aside to receive representations from members of the public.

F23 14 MINUTES

To agree and sign the minutes of the meeting held on 6th June 2022.

F23 15 FINANCES

- (i) To receive the finance reports for Q1 2022.
- (ii) To review the budgets for 2022-23.
- (iii) To confirm the accuracy of the bank reconciliations at 30th June 2022.
- (iv) To receive a report on spending to date on Tibbs Road Pavilion.
- (v) To note that there will need to be a prior year adjustment to the Annual Return for 2021/22 due to a VAT accounting error identified.

F23 16 ACTION PLAN MONITORING

To review the Parish Council's action plan for 2022-23.

F23 17 UPDATE ON AMALGAMATION OF HADDENHAM CHARITIES

To note that the quote for the fees for the next stage has now been received.

F23 18 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

F23 19 DATE OF NEXT MEETING

Monday 24th October 2022.

F23 20 CONFIDENTIAL ITEMS

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Committee may resolve to exclude members of the public for an agenda item on the grounds that publicity may be prejudicial to the public interest because of the confidential nature of the business to be transacted.

CLOSURE OF THE MEETING



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 12th July 2022