

FYLINGDALES PARISH COUNCIL

**To all Members of the FINANCE Committee
(with copies to all other Councillors for information)**

**You are summoned to attend the rescheduled meeting of the Finance Committee which
will be held on 19 March 2025 at Wibury, Mt Pleasant North, RHB at 5.45pm**

**Sally Haywood
Parish Clerk & RFO
Fylingdales Parish Council**



14 March 2025

Parishioners are welcome to attend the meeting.

AGENDA

- 1. Attendance**
- 2. Apologies for Absence:** To receive and approve apologies and accept reasons.
- 3. Declarations of Interest:** To receive members declarations of interest in agenda items.
- 4. Approval of minutes:** To confirm the minutes of the meeting held on Wednesday 19 February 2025 as a true and accurate record.
- 5. Accounts and Finance:** All documents have been previously circulated.
 - a. To receive and note current bank balance and bank reconciliation.
 - b. To review budget -v- expenditure as at 28 February 2025.
 - c. To review Parish Council documents and policies relating to AGAR (Financial Risk Assessment, Internal Controls, Financial Regulations)
 - d. To consider the appointment of an Internal Auditor for AGAR
 - e. To review Quotes for RHB Play Area works and recommend which quote to accept
- 6. Date of Next meeting:** to be set and confirmed