

MARKET LAVINGTON PARISH COUNCIL

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Management & Finance (M&F) Committee Meeting to be held on

Tuesday 1st June 2021, at 7.15 pm in the Old School, Market Lavington

Carol Hackett

Carol Hackett - Parish Clerk

	AGENDA ITEM
21/22-31	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
21/22-32	Declarations of Interest and Dispensations to Participate a) To receive declarations of interest in respect of matters contained in this agenda b) To receive any dispensation requests received
21/22-33	Minutes of Council Committee meeting To confirm and sign as a correct record the minutes of the remote M&F committee meeting held on the 8 th December 2020
21/22-34	Adjournment for Public Discussion (maximum of 5 minutes) Opportunity for councillors to hear questions or comments sent in by the public, or for members of the public to speak on matters contained in this agenda
21/22-35	Year-end balances 2020/21 To review the year-end balances as at 31/3/21, and consider proposals for carrying forward any unspent provisions into 'Earmarked Reserve' (as per financial regulations para. 4.3)
21/22-36	Parish Council Bank Account Signatories Review existing arrangements, and consider if further bank signatories required
21/22-37	Internal Audit Report 2020/21 recommendation Asset Register – Review existing Asset Register, and consider how a more reasonable asset valuation for the Old School and Elisha Field Pavilion could be obtained
21/22-38	Enrolment of Parish Council in qualifying Pension Scheme Update from Chairman, and consideration of recommendations, and final documentation received from Financial Advisor
21/22-39	Parish Council Financial Regulations General review, to include any updates received from NALC/WALC
21/22-40	Meeting with representatives from Wiltshire Council Library Service and the Parish Council 28/5/21 Report from Parish Council Chairman
21/22-41	Other M&F Committee business Opportunity for individual Councillors / Clerk to bring any matter not on the agenda to the Committees attention – for information
21/22-42	Date of next Meeting Agree
21/22-43	Closure of meeting