

MARKET LAVINGTON PARISH COUNCIL

Clerk: Mrs Carol Hackett, 23 Orchard Close, West Ashton. Wiltshire. BA14 6AU.

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Management & Finance (M&F) Committee Meeting of the Parish Council

to be held on

Tuesday 10th May 2022, at 7.15 pm in the Old School

Carol Hackett

Carol Hackett - Parish Clerk

	AGENDA ITEM
21/22-306	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
21/22-307	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
21/22-308	Adjournment for Public Participation (maximum of 5 minutes) Opportunity for councillors to hear questions or comments sent in by the public on agenda matters, or for public participation
21/22-309	Minutes of Council Committee meeting To confirm and sign as a correct record the minutes of the M&F committee meeting held on the 14 th December 2021
21/22-310	Internal Audit Report 2021/22 Receive and review report
21/22-311	Parish Council Accounts year ending 31st March 2022 To review section 1 of the Annual Governance and Accountability Return (Annual Governance Statement 2021/22)
21/22-312	Year-end balances 2021/22 To review the year-end balances as at 31/3/22, and consider proposals for carrying forward any unspent provisions into 'Earmarked Reserve' (as per financial regulations para. 4.3)
21/22-313	Governance, Finance and Management Risk Register Half yearly review
21/22-314	Other M&F Committee business Opportunity for individual Councillors / Clerk to bring any matter not on the agenda to the Committees attention – for information
21/22-315	Date of next Committee Meeting To be agreed as required
21/22-316	Closure of meeting