

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a Meeting of the **Finance Committee** will be held at **7:30PM on Tuesday the 25th of July 2023** in the Parish Office, Recreation Ground, Waterbeach, and I summons you to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Belinda Westwood
Clerk to Waterbeach Parish Council
20th June 2023

Michael Williamson
Chair to the Finance Committee
20th June 2023

AGENDA

- 7:30PM** **THOSE PRESENT / APOLOGIES FOR ABSENCE**
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- 23/08** **OPEN FORUM**
Open Forum of a maximum of fifteen minutes duration for members of the public to address Councillors. A member of the public may speak for **up to 3 minutes** to make representations, answer questions and give evidence at a meeting **in respect of the business on the agenda** (Standing orders 3e, 3f, and 3g). Anyone wishing to speak needs to be present at the beginning of the meeting. This is not a forum in which to raise complaints about the Parish Council or its staff, which should in the first instance be directed privately to the Parish Clerk so that it can be independently investigated in accordance with the Council's complaints procedure.
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- 23/09** **MEMBERS INTERESTS**
To receive declarations from members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item. Those councillors declaring an interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made.
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- 23/10** **ACCOUNTS**
a) To note the Year-End position and consider the Annual Statement of Accounts for the AGAR.
b) To determine whether a further response should be made to the external auditor. (document is sensitive and will therefore be available to view at the meeting).
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- 23/11** **FINANCIALS**
To review the figures for the first quarter 2023/2024