

## METHWOLD PARISH COUNCIL

### Finance Meeting

I hereby give you notice of a Methwold Parish Council Finance Committee Meeting to be held on Tuesday 11<sup>th</sup> June 2024 at 2.00pm in the 21 Room

All Finance Committee Councillors are summoned to attend.

Dated Wednesday 22<sup>nd</sup> May 2024

Clerk to the Council  
*Rachel Buckle*

### AGENDA

1. To receive and accept apologies for absence
2. To approve and sign the minutes of the meeting held on January 22<sup>nd</sup> 2024
3. Current Financial position as of end of May 2024
4. Bank Reconciliation for May 2024
5. Methwold Parish Council Budget for 2024/25 – updated – Financial Reserve Policy & Budget
6. To agree Transfer of Support Grant to Methwold Hall Complex Charitable Trust
7. To receive the Internal Auditor's report and consider recommendations – to be circulated
8. To approve 2023-24 Annual Governance Statement– to be circulated
9. To approve 2023-24 Accounting Statement – to be circulated
10. To appoint a Councillor as Internal Audit Control Officer for the coming year
11. To consider additional bank signatories
12. To consider the Annual CIL Report 1st April 2023 to 31st March 2024 – to be circulated
13. Grant Awarding Policy for MPC?
14. Any other business
15. To make recommendations to full council for approval
16. To receive further reports/items for the next agenda
17. Date of next meeting