

**Finance Committee Meeting**

To all Members of the Finance Committee: Cllr C Beglan, Cllr P Heeley, Cllr G Lockerbie and Cllr A Lisher - You are hereby summoned to attend a meeting of the Finance Committee on:

**Monday 6th December, 2021 at 7:00pm**

**in the Washington Village Hall (Doré Room)**

*Covid safety restrictions may apply in line with prevailing Government guidelines. Please contact the Clerk before noon on the day of the meeting to register your interest in attending and submit any questions or matters relating to the Agenda that you may wish to raise. Please would Groups nominate one person to act as a spokesperson*

**AGENDA**

1. **To Elect a Chairman of the Committee**
2. **Consider accepting apologies for absence**

**3. To record declarations of interest from members in any item to be discussed and agree**

**dispensations**

**4. To approve Minutes of the last Finance Meeting of 15th March 2021**

**5. To Report the Council’s 2021/22 Budget Position**

**6. To Review and Recommend the Council’s Draft Budget and Precept for 2022/23**

**7. To Review the Council’s Code of Conduct policy and Recommend any amendments for**

**adoption**

**8. To Agree date of Next Meeting.**

Zoe Savill

Clerk of Washington Parish Council

*Under the provisions of the Local Government Audit and Accountability Act 2014 (Openness of Local Government Bodies Regulations 2014), members of the public are permitted to film or record Council meetings to which they are permitted access, in a non-disruptive manner. By attending this meeting, it is deemed that you consent to this.*

*A person or persons recording the parish meeting are reminded that the Public Speaking period is not part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period*