

# **Cayton Parish Council**

Jubilee Hall, Main Street, Cayton, Scarborough, YO11 3TF

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10<sup>th</sup> March 2023

## To Members of Cayton Parish Council Finance Committee,

You are hereby summoned to attend a Finance Committee meeting to be held on Thursday 16th March 2023 at 11.00am The Jubilee Hall, Main Street, Cayton

Gill Armstrong, Clerk to Cayton Parish Council

### **AGENDA**

1. Notice of meeting- to confirm that the Public notice of the meeting has been be given in accordance with schedule 12, para (10) 2 (b) of the Local Government Act 1972.

## 2. Apologies

To note apologies and approve the reasons for absence.

#### 3. Declaration of Interests

- a. To note declarations of interest not declared under Code of Conduct or members Register of disclosable pecuniary interests.
- b. To approve dispensation requests.

#### 4. Minutes: -

- a) To approve the minutes from 16<sup>th</sup> February 2023 and forward for full council
- b) To note any update from the minutes.
- **5. To receive verbal reports**: From Councillors attending if required.
- 6. To receive the Bank Reconciliation, Receipts and Payments for March 2023 and any action taken.
  - a) To approve the Schedule of payments (to be available at the meeting)
- b) To approve the transfer of funds to the current account from the deposit account to cover the payments if required
- **7. Projects update: -** To discuss any current or proposed projects including work to be carried out and to make decisions where required. This will include decisions to propose contracts or quotes to forward to Full Council for a final decision.
- 8. Audit 2023 To make a decision on appointment of internal auditor.
- **9. Time and Date of the Next Meeting:-.** Wednesday 12<sup>th</sup> April 2023 at 11am To confirm the date and time of the next meeting.