



Queen Camel Parish Council

To MEMBERS OF THE FINANCE & RISK COMMITTEE

Councillors: You are **SUMMONED** to a **MEETING** of the **Finance & Risk Committee** to take place in the **Marples Room** on **Monday, 11th June 2018 at 7.00pm**

AGENDA

- F0618.1 Welcome and Introduction.**
- F0618.2 Public session** - to listen to members of the public and answer their questions.
- F0618.3 Apologies** - to note those Members unable to attend.
- F0618.4 Declarations of interest** - to register Members' interests relating to Agenda items.
- F0618.5 Asset Register** - to review.
- F0618.6 Council Insurances** - to review.
- F0618.7 Financial regulations** - to review.
- F0618.8 To thank the Internal Auditor for his work.**
- F0618.9 To appoint an Internal Auditor for 2018-19.**
- F0618.10 To authorize the following payments:**

£60.00	SALC	Chairman's Training course (JB, SS)
£50	John Calvert	Honorarium (internal audit)
£40.00	Simon Stapely	AVM expenses - 2017
£273.11	Simon Stapely	AVM expenses - 2018
£300.69	P.Pender-Cudlip	May salary
£75.17	HMRC	May PAYE

- F0618.11 VAT** – To note the reclaim of Input Tax (2017-18).
- F0618.12 Local Government employee pay award 2018-19** – to discuss and make recommendations to Council.
- F0618.13 Parish Clerk's fixed expenses** - to discuss and make recommendations to Council.
- F0618.14 Speed Indicator Device** - to discuss possible purchase and cost-sharing with other parish councils and make recommendations to Council.
- F0618.15 Fingerpost replacement and restoration** - to discuss the financing of necessary training and other costs and make recommendations to Council.
- F0618.16 Keeping Queen Camel tidy** - to discuss the financing of litter clearing, mowing of the "common parts" and cleaning of sign posts.

- F0618.17 Neighbourhood Plan funding – update**
- F0618.18 Online banking - update**
- F0618.19 Finance and Risk Committee - to discuss dates of future meetings**
- F0618.20 Matters arising post-Agenda – for information only**

Signed:

Patrick Pender-Cudlip
Clerk and Responsible Financial Officer
queencamel.clerk@gmail.com

Date: 6th June, 2018

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, sexual discrimination, marital status, and disability) Crime and Disorder, Health and Safety and Human Rights. Members are reminded that any significant interests over £25 must be registered.