



## ALDINGBOURNE PARISH COUNCIL

Parish Office: C/o Aldingbourne Community Sports Centre, Olivers Meadow, Westergate, PO20 3YA

Email: [clerk@aldingbourne-pc.gov.uk](mailto:clerk@aldingbourne-pc.gov.uk)

### **NOTICE OF MEETING AND AGENDA**

You are hereby summoned to the Aldingbourne Parish Council Finance Committee to be held in the Aldingbourne Community Sports Centre, Olivers Meadow, Westergate, PO20 3YA on Tuesday 28 June 2022 at 7.00 pm.

### **AGENDA**

1. Apologies for absence.  
Cllrs Beaton & Flitter (personal).
2. Declarations of Interest.  
Declarations under the Code of Conduct – Members are reminded that they are required to make a declaration in relation to any item on this Agenda in which they may have an interest.
3. To receive and approve minutes of previous meeting.  
To receive and approve the minutes of the previous Finance Meeting on 26 April 2022 (previously circulated).
4. Matters arising from previous minutes & action items.
5. Public Participation  
The Public Forum will last for a period of up to 15 minutes during which members of the public may ask layout, or draw attention to, relevant matters relating to the business on the agenda. Each speaker is limited to 3 minutes. Business of the meeting will start immediately following the public forum.
6. Internal Audit 2021-2022 Final Report – to discuss recommendations.
7. To note Signed External Auditor Report & Certificate 2018/2019 and 2019/2020 - copy attached.
8. To note the CIL payments and agree to hold in separate cost centre.
9. To review the new Asset Register for 2022/2023 – any new information to be sent to Clerk.
10. To note report on Aldingbourne Village Hall Trust (copy attached) and to discuss any action required on the Fund and any changes on the named Trustees.
11. To note move to Rialtas Cloud 7 July 2022.
12. To note bank account transfers as previously agreed.

13. To note the date of the next Finance Meeting.

Tuesday 18 October 2022, 7.00 pm at Aldingbourne Community Sports Centre.