

**WALGRAVE PARISH COUNCIL**

**To all members of the Finance Committee of the Parish Council:**

**You are hereby summoned to attend a meeting to be held on  
Thursday 7<sup>th</sup> October 2020 at 7.00pm**

Members of the public and press are welcome to attend and may address the Council when invited during the public session. Please notify the Clerk of your intention to speak, [clerk@walgraveparishcouncil.gov.uk](mailto:clerk@walgraveparishcouncil.gov.uk)

To access and attend the meeting, please use the following details

**AGENDA**

- 21/F/01 Conduct a Public Session:** Duration and content at the Chairman's Discretion
- 21/F/02 Record Attendance,** absence and apologies from Councillors not in attendance
- 21/F/03 Declarations of interest:** to receive any declarations of interest under the Council's Code of Conduct related to agenda items (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business)
- 21/F/04 Accept Minutes of Finance Committee held on Monday 26th October 2020**
- 21/F/05 Action Points:** to receive a report on progress of action points from the last meeting and any further actions arising
- 21/F/06 Financial Performance**
- 1. To review year end forecast**
  - 2. To review progress of budgeted work and projects yet to be undertaken or in progress agree any actions for 2021/22**
  - 3. To discuss the draft budget for the financial year 2022/23**
- 21/F/07 Date of next meeting**
- 1. To agree the date of the next Committee meeting**
  - 2. To note the date of the next Council meeting**

Signed: *L McGoldrick* 1<sup>st</sup> October 2021

**Clerk:** Lorna McGoldrick, 144 Sywell Road, Overstone, Northampton, NN6 0AG

Email: [walgravepc@gmail.com](mailto:walgravepc@gmail.com) Chairman: Cllr. Alan Staples

**Chairman of the Parish Council:** Cllr Alan Staples

**Committee Members:** Cllrs Barbara Evans, Mike Graham, Alan Staples, Craig Evans