

Clerk to the Council/RFO: Julie Hodgkiss
Chairman: Cllr Caroline Clode

Parish Office
Lyth Hill Road
Bayston Hill
Shrewsbury
Telephone/Fax: 01743 874651
E-mail: clerk@baystonhillparishcouncil.org.uk
Website: www.baystonhillparishcouncil.org.uk

Committee Members: Clarke (TC), Clode (CC), C Higgins (CH), P Higgins (PH), Teckoe (CT) Chair

You are summoned to attend a meeting of the **Finance and Personnel Committee** on Monday 22 May 2022 at 7.15 pm at Lythwood Room, Bayston Hill Memorial Hall.



J Hodgkiss
Clerk to the Council

16 May 2022

A G E N D A

- F01.23/24 **ELECTION OF CHAIR**
The retiring Chairman (if present) shall preside over this item, which shall be the first business of the Committee. The Chairman will call for nominations and nominees shall indicate their willingness to stand.
- F02.23/24 **ELECTION OF VICE CHAIR**
- F03.23/24 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- F04.24/25 **DECLARATIONS OF INTEREST**
Disclosure of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer
- F05.23/24 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**
To allow members of the public the opportunity to speak on an item listed on the Agenda up to a maximum of 3 minutes.
- F06.23/24 **MINUTES**
To approve and sign the minutes of the Finance Committee meeting held on Monday 27th March 2023.

- F07.23/24 **BANK RECONCILIATION**
To note that the Bank Reconciliation for all accounts, including Petty Cash to 31 March 2023 has been checked & approved by Cllr. Clode.
- F08.23/24 **INTERNAL AUDITORS REPORT**
To receive and note the report from JDH Business Services for 2022/23.
- F9.23/24 **ANNUAL GOVERNANCE STATEMENT**
To review the Annual Governance Statement and recommend approval to Full Council. Committee is required to confirm its agreement with the statement of good governance with respect to the year 1 April 2022 – 31 March 2023 by 30th June 2023
- F10.23/24 **ANNUAL RETURN**
The Committee is required to review and confirm its approval of the Annual Financial Return for the period 1 April 2022 – 31 March 2023. Public inspection notice will be published Tuesday 13th June 2023, period of inspection to run from Wednesday 14th June 2023 to Tuesday 25th July 2023.
- F11.23/24 **FINANCIAL SPOT CHECKS**
To note update
- F12.23/24 **APPRAISALS**
To note latest staff appraisals