

Cayton Parish Council

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

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08/08/24

To Members of Cayton Parish Council Finance Committee,

You are hereby summoned to attend a Finance Committee meeting to be held on Wednesday 14th July 2024 at 11am The Jubilee Hall, Main Street, Cayton

Gill Armstrong Parish Clerk

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 -**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:-** To approve the minutes held on 9th July 2024 for signing at Full Council. b. To note any update from the minutes.
- 5. **To receive verbal reports** from Committee where necessary in relation to finance matters only
- 6. **Finance software package** to discuss and make a decision on the software package that the Clerk has been trialling and recommend to Full Council if required
- 7. **To receive the Bank Reconciliation, Receipts and Payments** for the period ending 31st July 2024 and action taken.
 - b. To note the July Schedule of payments (to be available at the meeting) including any overtime incurred by staff
 - c. To confirm standing order for Clerks basic wage
- 8. Time and Date of the Next Meeting:- to be confirmed