

BLAKENEY PARISH COUNCIL - NOTICE

There will be a meeting of the '**Finance & Governance Committee**' on **Tuesday 25th March 2025 at 5:15pm** in The Parish Office.
All Members are hereby summoned to attend.

Tracey Bayfield

Mrs Tracey Bayfield - Clerk to the Council
19th March 2025

AGENDA

1. To receive & consider **Apologies for Absence**.

2. To receive **Declarations of Interest** from members.

Under the 'Code of Conduct', members must declare any disclosable Personal or Pecuniary (prejudicial) interests. If a pecuniary interest is declared, then the member is not permitted to remain in the meeting for said item. They must not take part in the discussion or voting.

3. To receive & approve the **Minutes** of the meeting held on:

i) Wednesday 11th December 2024. (*Cllrs have.*)

4. **Open Public Session (maximum of 15 minutes; 3 minutes each).**

5. To receive & consider the following;

- Quarterly **Internal Audit Report** for Quarter 3 dated 4th November 2024.
- **Bank Reconciliation Statements/report** for Quarter 3.
- **Receipts & Payments** for Quarter 3.
- **Income & Expenditure figures** for Quarter 3 against budget variance.
- **Car Park Income** figures to date.
- **Internal Auditor** general update.

6. The next quarterly meeting of the **Finance & Governance Committee** will be confirmed in due course.

Meeting closed.