A meeting of the Finance Committee will be held at the Parish Meeting Room on Wednesday 6th March at 7:00 pm. The Press and Public are cordially invited.

Members of the public and Councillors are advised that under the Openness of Local Government Bodies Regulations 2014, members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the meeting not being disrupted.

**FINANCE & POLICY COMMITTEE MEETING**

**Location: Parish Meeting Room**

# 6th March 2024 AGENDA

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| **1.** | **Resolution to approve apologies for absence.** |
| **2.** | **Declarations of interest.** |
| **3.** | **Approval of minutes of meeting of 6th February 2024 (attached).** |
| **4.** | **Cemetery Management Software**  • To consider three quotes and make a recommendation to full council. |
| **5.** | **EMR (“cost of living subsidy”)** • To consider whether to recommend to full council that it proceed with this. |
| **6.** | **Review of policies**   * Subject access request – Cllr Youel * Website accessibility Statement – Cllr Allen |
| **7.** | * **Review for Annual Parish Council Meeting** Standing Orders * Financial Regulations * Terms of Reference * Scheme of Delegation |
| **8.** | **Urgent Business .**  • The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda. |

Signed: **M. Allen** **Dated:** 1st March 2024