**11th June 2022**

A meeting of the Finance Working Party is called at the Parish Meeting Rooms on **Thursday, 16th June 2022 at 7.00 p.m.**

 **Ruth Hoose**

 Interim Clerk

**FINANCE WORKING PARTY MEETING**

**Location: Parish Meeting Room**

**16th June 2022**

**AGENDA**

1. **Election of Chair of the Finance Working Party**
2. **Resolution to accept FWP Terms of Reference**
3. **Resolution to approve apologies for absence**
4. **Members’ declaration of interest in items on the agenda**

Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

1. **Annual Governance & Accountability Return 2021/22**
	1. Internal Audit AIAR
	2. AGAR Sections 1 & 2
	3. Bank rec(s)
	4. Explanation of variances
2. **Village Grass Cutting**
	1. Current contract position
	2. How to manage grass-cutting over a multi-year period
	3. How to get the grass cut over the rest of this mowing season
	4. What do we do about the grass now, particularly the cemetery?
3. **Grant allocation protocol**
	1. Tennis Club application
4. **Urgent Business**

Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.

**Signed:** **Ruth Hoose** - Interim Clerk **Dated:** 11th June 2022

**Finance Working Party Members:**

Councillor Mark Allen

Peter Gliwitzki

Councillor Edward Jerrams-Coughtrey

Councillor Kristian Burgess

Councillor Ruth Hoose

Councillor Richard Solesbury-Timms

Councillor Alan Youel

**Queries Regarding the Agenda**

If you have any queries regarding this Agenda, please contact the Clerk as follows:

* **Tel. No. 01295 713500**
* **clerk@middletoncheney.org.uk**

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