



# Holybrook Parish Council

*Serving the communities of Beansheaf Farm and Fords Farm*

## Finance Committee Agenda

<b>Date of Meeting</b>	Monday 4 <sup>th</sup> July 2022
<b>Location</b>	Beansheaf Community Centre, The Keep
<b>Time</b>	7.45pm
<b>Circulation</b>	Cllrs Tull and H. Mistry, and Bedwell, Littlewood, Oloko

No.	Notes
1.	Open forum for members of the public
2.	Apologies for absence
3.	Declarations of interest relevant to the Agenda
4.	Approval and adoption of the Minutes of the Committee meeting on Monday 21 <sup>st</sup> February 2022
5.	Bank balances, earmarked funds, capital reserves and CIL monies Information Item - enclosed
6.	Review of Finance Committee Proposed Terms of Reference  <b><i>Members to review and approve the proposed Terms of Reference for the Finance Committee (enclosed).</i></b>  Please note that, once the Terms of Reference have been approved the Council's Standing Orders, Financial Regulations and Grant Policies may also require updating to ensure consistency of policy across all documentation.
7.	Review and up-date 5 year rolling projects list.