

# Averham, Kelham & Staythorpe Parish Council

## Finance Committee Meeting

Tuesday 14 October 2022 at 7pm.  
Kelham Hall

### Agenda

|           |  |
|-----------|--|
|           | Welcome  |
| FIN 22-11 | Apologies for absence  |
| FIN 22-12 | Declarations of interest, direct or indirect from members in relation to any item to be considered.  |
| FIN 22-13 | Approve the minutes of the previous meeting held on 18 <sup>th</sup> January 2022 (Previously circulated).   |
| FIN 22-14 | To receive reports on matters arising from the previous meeting, not on the agenda. <ul style="list-style-type: none"> <li>• Investment Account &amp; Telephone Banking Update, <b>The Clerk</b></li> <li>• VAT Reclaim Q1 &amp; 2 2020/21 and for the year 21/22, <b>The Clerk</b>, completed.</li> <li>• Depreciation of values on Asset List, <b>Cllr Fereday</b></li> <li>• Opening Balance on AGAR Form query, <b>The Clerk</b>, resolved</li> <li>• Purchase of new laptop, <b>The Clerk</b>, completed</li> <li>• Locating 19/20 AGAR Form, <b>The Clerk</b>, this has now been located.</li> </ul> |
| FIN 22-15 | Financial Report to date.  |
| FIN 22-16 | Budget Review <b>Cllr Miller</b> .   |
| FIN 22-17 | Expected Outturn for year 2022-23.   |
| FIN 22-18 | Report from the Clerk.   |
| FIN 22-19 | Clerk's Salary for 2022-23, additional payment for this year, if agreed, and proposal for 2023-24 salary.<br>Discussion to be held in private.   |
| FIN 22-20 | Date, time and venue of the next Finance Committee Meeting.  |

Sue Jackson  
Parish Clerk