OCKBROOK & BORROWASH PARISH COUNCIL

The Parish Hall, Church Street, Ockbrook, Derby DE72 3SL

Tel: 01332 664100 Email: Clerk@ockbrookandborrowashparishcouncil.gov.uk

You are summoned to attend a Finance and General Purpose Meeting of the Ockbrook and Borrowash Parish Council to be held immediately after the Recreation meeting but not before 07.45pm on the 29th May 2019 at the Parish Hall.

Yours sincerely

Sarah Kitchener

Clerk and RFO

Ockbrook and Borrowash Parish Council

23rd May 2019

Agenda.

- 1. To receive apologies for absence.
- 2. To confirm the Parish Council minutes of previous meeting.
- 3. Variation of the order of business.
- 4. Declaration of members interests.
- 5. <u>Parish Council items for Discussion/Action/Update.</u>
 - A) Budget expenses to date.
 - B) Review Accounting records in place (financial regs 1.9 to 1.12).
 - C) Review bank mandate (do any retired councillors need removing and any new ones put onto the mandate).
 - D) Review of protocols and procedure (Auditors request)
 - E) Approve any outstanding payment
 - F) GDPR
- 6. Date of the next Finance and general purposes meeting.