

# **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 Environment and Burials meeting but not before 07.30pm on the 21<sup>st</sup> August 2019 at the Parish Hall.

Yours sincerely

Sarah Kitchener

Clerk and RFO

Ockbrook and Borrowash Parish Council

05<sup>th</sup> August 2019

## **Agenda.**

1. To receive apologies for absence.
2. To confirm the committee minutes of previous meeting.
3. Variation of the order of business.
4. Declaration of members interests.
5. Committee items for Discussion/Action/Update.
  - The need for more than 1 internal audit in the year.
  - Choose a reserve account.
  - Car Usage Policy
  - Child and Vulnerable Adult's Protection Policy.
  - Document retention and disposal policy.
6. Date of the next Finance and general purposes meeting.