

Sedbergh Parish Council Finance Committee

Meeting at the Council Offices, Main St, Sedbergh on Monday 10th February 2020 at 5.00 pm

Agenda

- 1. Apologies for absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting Monday 6th January 2020**
- 4. Financial Summary and Bank Reconciliation**
- 5. Income & Expenditure 2019 – 2020**
- 6. Grant Applications**
 - i) The Rawthey Program – Hells Fells
 - ii) Sedbergh People’s Hall – VE Day
- 7. Training**
 - i) Certificate in Local Council Administration – update
 - ii) Good Councillor Course
- 8. Current accounting process, consider update to Accounting package**
 - i) Internal Audit provision - update
- 9. Sedbergh CIC - Market Service Level Agreement**
- 10. Policies for consideration, recently updated and created.** Including Risk Management Policy, Data Protection Policy/Privacy Notice, Complaints Procedure, Press and Media Policy, Publication Scheme (Freedom Of Information), Retention of Documents Policy, Health and Safety Policy, Policy & Guidance for Grant Applications and Equal Opportunities Policy
- 11. Next Meeting - Monday 9th March 2020 at 5.00 pm**