

KERRY COMMUNITY COUNCIL AGENDA
Cyngor Cymuned CERI /KERRY Community Council – Serving the villages of Kerry, Sarn and Dolfor
Clerk: Ria Roberts, Oak Cottage, Sarn. SY16 4HG. Phone: 01686 671275

Ria Roberts – 09th May 2024

Email: clerk@kerrycommunitycouncil.gov.uk

NOTICE, SUMMONS & AGENDA – FINANCE & GOVERNANCE SUB COMMITTEE MEETING to be held on THURSDAY 16th MAY 2024 - 19.00 to 19:30 remotely.

Skype meeting: <https://join.skype.com/DmvxmSygfwqE>

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Community Council by reason of the confidential nature of the nature of the business to be transacted.

1.	Welcome by Chair, Attendance, Apologies for Absence and Remote Meeting Etiquette
2.	Declaration of Interest of any items on the agenda
3.	Matters Arising
a.	Committee to review insurance renewal questionnaire for main council approval.
b.	Committee to review progress on the Finance & Governance Toolkit for Community Councils and status of prioritised actions (15/02/2024) for FY 24/25, as follows: <ul style="list-style-type: none">• Updated Standing Orders utilising the OVW Model Standing Orders.• Review Councils current Code of Conduct• FOI Policy/ Scheme of publication• Ensure that committees/ sub committees have terms of reference and are published on the website.• Scheme of delegation as appropriate for the Council.
c.	Review draft Financial Reserves Policy for 24/25.
d.	HSBC Authorisation progress.
4.	Visits, Meetings & Correspondence related to Finance/ Governance
	30 th April 2024 email - Internal Auditors completed Audit and report for 23-24 – sub-committee to review/comment.
5.	Quarterly Finances Progress (Q1 24-25) – Approval of Clerk Report
	Review transactions and financial commitments to date.
6.	Items Arising for next meeting

End of Agenda

Any member of the public wishing to attend in person/ via telephone/remotely and/or address the Council in Welsh, please contact the clerk as above and supply any questions via email.

Agenda Pack for the meeting & copies of draft/ approved Minutes are available from our website at
www.kerrycommunitycouncil.gov.uk

* Although KCC works in conjunction with PCC as consultants, it has no authority to grant planning permission.