

KERRY COMMUNITY COUNCIL PUBLIC AGENDA NOTES & PACK
 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 – 12TH February 2024

Email: clerk@kerrycommunitycouncil.gov.uk

**PUBLIC AGENDA NOTES & PACK– FINANCE & GOVERNANCE SUB COMMITTEE MEETING to be held on
 THURSDAY 15TH FEBRUARY 2024 - 19.00 to 19:45 remotely.**

Skype meeting: <https://join.skype.com/K8qGgdBBUH6g>

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
	Summons issued to : Cllr C Seal (Kerry), Cllr D Lush (Kerry), Cllr G Evans (Kerry)
2.	Declaration of Interest of any items on the agenda
	To receive declarations of interest from Members in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members, and to note Members' dispensations. Members are asked to submit any declaration forms to the Clerk either prior to the meeting or at the meeting.
3.	Sub Committee to approve minutes of meeting 25th October 2023
	Minutes provided with Agenda Pack & Circulated to Cllrs via email. Minutes to be formatted & signed in accordance with LGA 1972, Schedule 12, para 41.
4..	Matters Arising
a.	Committee to review updated budget following the award of Council contracts prior to submission to full Council. Updated draft budget figures including reserves supplied to sub- committee Cllrs with summons via email - not included in public pack due to confidentiality.
b	Committee to review progress on the Finance & Governance Toolkit for Community Councils and prioritise actions for FY 24/25 Updated Toolkit supplied to Cllrs with summons via email. OVW publication not included in public pack potential copyright issues.
5.	Visits, Meetings & Correspondence related to Finance/ Governance
	Confirmation by Internal Auditor of continuation of service – via email 9 th Feb 2024
6.	Quarterly Finances (Q3)– Approval of Clerk Report
	Current Statement of Account supplied to Cllrs with summons via email. FYE Statement of Accounts will be published following the Annual Meeting in May 2024
7.	Items Arising for next meeting

End of Public Agenda Pack & Notes

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.