



# Newick Parish Council

**To: All Members of the Finance and General Purposes Committee**  
You are summoned to attend a Meeting of the Finance and General Purposes Committee of Newick Parish Council  
at The Sports Pavilion, King George V Playing Field, Newick,  
on **Tuesday 12<sup>th</sup> February 2019** commencing immediately after the  
Extraordinary meeting of the Parish Council which commences at 7.00 p.m.

7<sup>th</sup> February 2019

Mrs S.E. Berry  
Clerk to the Parish Council

Members of the public are invited to attend and there is a 15 minute opportunity for them to ask questions or make statements with priority being given to items that are on the agenda (maximum 3 minutes for each person)

Please note that an audio recording will be made of this meeting.

## Agenda

- 1. Apologies for Absence**
- 2. Disclosure by Members of personal interest in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct.**
- 3. Questions or Statements by Members of the Public**
- 4. Review of Statement of Performance against budget as at end January 2019**
- 5. Risk and Management Controls –**  
To note quarterly check of bank balances, calculation of salary and pension contributions and quarterly VAT reclaim all carried out.
- 6. Policies and procedures to be reviewed/updated**  
To consider and amend where possible policies that are due for review or update (Freedom of Information Scheme, Records Policy, Village Hall Audit Plan, Internal Audit Plan, Risk Assessment Record, Emergency Plan)  
Review of Standing Orders  
Review of Financial Regulations
- 7. King George V Playing Field Charitable Status – to receive update from Clerk**
- 8. Items for the next agenda**