

## RINGSTEAD PARISH COUNCIL

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28 May 2024

To: Cllr G Slack, Cllr Phillips, Cllr I Grant, Cllr T Knight

Dear Councillor

You are requested to attend a Meeting of the Finance Committee of Ringstead Parish Council to be held in The Village Hall, High Street, Ringstead, Northamptonshire NN14 4DA on Weds 3 April 2024 commencing at 1830 pm to transact the business listed below.

### AGENDA

**RPC\_FAC/476** Public Open Time (Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting).

**RPC\_FAC/477** To Receive and approve apologies for absence.

**RPC\_FAC/478** To receive Declarations of Interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business. Declarations must be made verbally at the appropriate time as well as entered in the Interest Book).

**RPC\_FAC/479** Previous minutes/actions.

**RPC\_FAC/480** Spot Checks (invoices/payments etc.)

**RPC\_FAC/481** Approve Submitted Invoices.

**RPC\_FAC/482** Receive and approve Finance Regulations.

**RPC\_FAC/483** Consider opening a [separate savings account](#) to comply with Finance Regulations guidance, that deposits are protected by FSCS under the deposit guarantee scheme up to £85,000 per person.

**RPC\_FAC/484** To receive Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR) for the year ended 31 March 2024.

(i) To receive Section 1 – Annual Governance Statement 2023/24.

(ii) To receive Section 2 – Accounting Statements 2023/24.

**RPC\_FAC/485** Close.

Ms L Ritchie Clerk to the Council