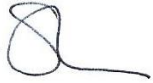


# ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN of a Meeting of the Finance Committee of Addingham Parish Council to be held in the **Old School Room, Addingham** on **Tuesday 12<sup>th</sup> July** at **6.00pm**, for the purpose of transacting the business set out on the Agenda below. Members of the press and public are invited to attend and may address the Committee at the invitation of the Chairman.



**Sallie Lloyd**  
**Clerk to Addingham Parish Council**  
**7<sup>th</sup> July 2022**

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## AGENDA

**1. Apologies for Absence**

To receive apologies and approve reasons for absence as notified by Members.

**2. Disclosures of Interest**

To receive any declarations of interests (not already entered in the Members' Register of Interests) and to record from Members any disclosures of interests (previously registered or not), including the nature of any such interests, which may be relevant to matters to be considered at the meeting.

*Note: A listing of members' interests relevant to the business of the meeting, if any, will be reported at the outset of the meeting and will be recorded in the Minutes. Members are asked to check the Code of Conduct (available on website) to confirm their responsibilities. Members with interests defined in Appendix A of the Code (financial interests) must withdraw from the meeting during discussion of the item(s) in which they have an interest, unless a dispensation has been granted. Forms to apply for a dispensation, if necessary, will be available from the Clerk. Members without a dispensation may only remain in the meeting and take part in the discussion (but not vote on the matter) where their interests are personal interests as defined in Appendix B of the Code.*

**3. Appointment of Chairman**

To elect the Chairman to serve until the date of the next Annual Meeting of the Council, and to receive the Chairman's signed Declaration of Acceptance of Office.

**4. Appointment of Vice Chairman**

To elect the Vice Chairman to serve until the date of the next Annual Meeting of the Council.

**5. Public Consultation and Question Time**

To receive questions and comments on any matter listed on the agenda or on any other matter associated with financial matters.

**6. Minutes of Meeting on 8th February 2022**

***(Copy of draft minutes circulated to members and available on Council website)***

To confirm the minutes of the meeting held on 8<sup>th</sup> February 2022 as a true and correct record.

**7. Committee Terms of Reference**

To confirm the current TORS ***(circulated to Members and available on Council website)***.

**8. Policies and Procedures of the Council (Draft policy circulated to Members)**

To consider the draft Reserve Policy and if thought fit to make a recommendation to full council for adoption of the policy.

**9. Sound equipment**

To consider the purchase of a suitable PA system to replace the annual hire costs associated with village events.  
To make recommendations to full council as necessary.

**10. Date of Next Meeting**

To confirm the date, time and venue of the next Finance Committee meeting of Addingham Parish Council.