

15th June 2022

Dear Councillor

You are hereby invited to attend an Extraordinary Finance Meeting of Haynes Parish Council which will be held on **Monday, 20th June 2022** at 7:30pm in Haynes Village Hall. Please send apologies prior to the meeting to Mrs D Robins, Clerk.

Members of the public welcome!



Signed:

D Robins, Clerk

AGENDA

- 1 **Apologies**
To receive apologies
- 2 **Declarations of Pecuniary Interests**
- 3 **To consider proposal from CBC to install 4 dual socket charging posts at Haynes Village Hall**
- 4 **Finance**
 - 4.1 To approve the Year End Accounts 2021/2022
 - 4.2 To receive the Internal Auditor's Report 2021/2022 and approve any actions
 - 4.3 To approve the Annual Governance Statement 2021/2022
 - 4.4 To approve the Annual Accounting Statements 2021/2022
 - 4.5 To review and approve the Asset Register @ 31st March 2022
 - 4.6 To approve a mandate change appointing Cllr M Petty and Clerk as Cheque Signatories
 - 4.7 To approve application for online banking
- 5 **Date of Next Meeting** – Parish Council Meeting on Monday 25th July 2022 at 7:30pm in Haynes Village Hall