



PUBLIC NOTICE

Resources Committee members are hereby summoned to attend a meeting of the

Resources Committee

to be held on Tuesday 4th July 2023 at 7.30pm in the Parish Office

AGENDA

Public Open Forum - 10 minutes maximum

1. To elect a Chair and Vice Chair
2. To receive apologies and record absences
3. To record any declarations of interest
4. To receive and confirm the minutes of the meeting held on 31st January 2023
5. To consider any matters arising not elsewhere on the agenda
6. To review Terms of Reference
7. To review the accounts at the end of the first quarter
8. To consider the internal auditor's report for the year ending 31.3.23
9. To receive a report on bank accounts
10. To report on any funding applications
11. To consider any requests for donations
12. To consider any Policy or Risk Assessment reviews including:
 - a) Financial Risk Assessment Policy
 - b) Financial Regulations
13. To review Terms of Reference
14. To agree the date and time of the next meeting

Signed Jayne Cooper, Clerk 27th June 2023

Recording of Parish Council Meetings

It is permitted for meetings to be recorded or filmed without prior permission being sought apart from confidential business. Members are reminded that they should avoid saying anything which could be slanderous. While the council and its officers may be filmed or recorded, that does not apply to filming or recording members of the public as their permission must be sought first. Any filming or recording must not be disruptive to the business of the meeting. (Ref: "The Openness of Local Government Bodies Regulations 2014").

Health & Safety: Gnosall Parish Council intends to adequately control risks to the health and safety of all parishioners and visitors to the parish, that may be adversely affected its assets, actions or inactions. The control of such risks are the responsibility of all Gnosall Parish Councillors and Gnosall Parish Council staff.