

ETWALL PARISH COUNCIL

South Derbyshire District Council in the County of Derbyshire

Rachel Male, Clerk to the Council, 2 The Cottages, Bakers Lane, Doveridge, Ashbourne, DE6 5LA

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21st June 2023

To: Members of the Finance Committee

Cllrs A. Muller, N. Ireland, C. Rowley, A. Kirke and D. Neal

Dear Councillor,

You are summoned to attend a Meeting of the Finance Committee, which will be held **7.00pm on 26th June 2023** at The Frank Wickham Hall, Portland Street, Etwall.

Yours sincerely

Rachel Male

Rachel Male, Parish Clerk

A G E N D A

- 1. Election of a Chairperson for the Finance Committee**
- 2. To Receive Apologies for Absence**
- 3. Variation of Order of Business (if required)**
- 4. Declaration of Members' Interests**
 - a) Members must ensure that they advise the Clerk of any Declaration of Members Interests by email prior to the start of the meeting and must indicate the action to be taken (ie to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
 - b) Where a member indicates that they have a prejudicial interest but wish to make representation regarding the item before leaving the meeting, those representations must be made under Public Speaking.
- 5. Public Speaking**

A period of 15 minutes will be made available for members of the public and members of the Council to comment on any matter. Speaking will be limited to 3 minutes per person.

If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 6. To confirm and agree as a true record the non-confidential Minutes of the Etwall Parish Council, Finance Committee meeting held on 12th December 2022**
- 7. Finance Risk Assessment Review**
- 8. Meeting close**