



Cuxton Parish Council

To all Members of the Cuxton Parish Council Finance and Audit Committee

You are hereby summoned to attend a meeting of the Cuxton Parish Council Finance Committee for the purpose of transacting the following business.

C. Jensen, Clerk to the Council

Agenda for the Meeting of the Cuxton Parish Council Finance and Audit Committee to be held at the Pavilion Office, Cuxton Recreation Ground, on Tuesday 20th June 2023 at 7pm

AGENDA

- 1) Apologies for absence**
- 2) Declarations of Interest (DPI, conflict of interest and personal interests) and alterations to the Register.**
- 3) Minutes of the meeting held on 10th November 2022 – for approval**
- 4) Review of Finance and Audit Committee Terms of Reference**
- 5) Review of General and Earmarked Reserves Policy**
- 6) Review of CPC reserves**
 - a) General Reserve**
 - b) Earmarked Reserves (EMR)**
 - (i) Elections Reserve
 - (ii) Pavilion Re-Development Reserve
 - (iii) Woodland Reserve
 - (iv) Play Equipment Replacement
 - (v) Legal and Professional Fees Reserve
 - (vi) Bike Track Renovation
 - (vii) Courts
- 7) Information Exchange**

No motions may be proposed, nor decisions taken under this item but may be placed on the agenda for the next or future meetings.
- 8) Members Future Agenda Items**

Next Meeting 9th November 2023