

# WIGGINTON PARISH COUNCIL

The Old School, Mill Lane, Wigginton, York YO32 2PU  
07724 205786 or 01904-763880 (answer phone)  
clerk@wiggintonparishcouncil.org.uk

To members of the Finance Committee

23 April 2021

You are summoned to attend the next Meeting of Wigginton Parish Council's Finance Committee, to be held on **Wednesday 28<sup>th</sup> April 2021 using zoom starting at 10:30**. Please find the agenda for the meeting below.

Members of the public and press are welcome to attend this virtual meeting and may address the Finance Committee before the meeting commences. Zoom link:

<https://us02web.zoom.us/j/81309831543?pwd=OHpEUGZCaUhFMzQxbW9DUFY0UCtMQT09>

Meeting ID: 813 0983 1543

Passcode: 806372

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Karin de Vries  
(Clerk)

## Agenda

F20/021. Chair's welcome

F21/022. To receive apologies for absence

F21/023. To receive any declarations of interest

F21/024. To confirm and sign the Minutes of the Finance Committee meeting held on 15<sup>th</sup> January 21

F20/025 To consider year end processes and internal control measures to include:-

- a) To consider the Internal Control Plan for 2021/22.
- b) To review the Risk Management Register.
- c) To consider paying ICO fees by direct debit
- d) To consider renewal or review of the Council's insurance provision.
- e) To allocate earmarked reserves.

F20/026. To consider the List of Policies and Core Documents and to consider policies for review to include:-.

- a) To review the Standing Orders.
- b) To consider the adoption of an Addendum of the Standing Orders for remote meetings
- c) To review the Financial Regulations.
- d) To consider the adoption of a new Grant Awarding Policy.
- e) To review the Data Protection Policies and Privacy Notices

F20/027. To agree the date and time of the next meeting.