



# Millbrook Parish Council

Millbrook Village Hall, The Parade, Millbrook, Cornwall PL10 1AY  
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## **AGENDA FOR THE MEETING OF MILLBROOK PARISH COUNCIL FINANCE COMMITTEE, TO BE HELD AT 19:00HRS ON TUESDAY 16<sup>TH</sup> JULY 2019, IN THE BALCONY ROOM OF MILLBROOK VILLAGE HALL**

### **1) ELECTION OF FINANCE COMMITTEE CHAIR**

### **2) APOLOGIES**

MEMBERS WHO CANNOT ATTEND A MEETING SHALL TENDER THEIR APOLOGIES TO THE PARISH CLERK PRIOR TO THE MEETING AS, UNDER SECTION 85(1) OF THE LOCAL GOVERNMENT ACT 1972, THE MEMBERS PRESENT MUST DECIDE WHETHER THE REASON(S) FOR A MEMBER'S ABSENCE SHALL BE ACCEPTED.

### **3) DECLARATION OF INTERESTS**

UNDER SECTION 31 OF THE LOCALISM ACT 2011 S31 (4), A MEMBER MAY NOT PARTICIPATE IN ANY DISCUSSION OR VOTE UPON A MATTER AT THE MEETING IN WHICH HE/SHE HAS A DISCLOSABLE PECUNIARY INTEREST.

### **4) REVIEW OF INTERNAL AUDIT PROCEDURES**

### **5) DOES THE FINANCE COMMITTEE AGREE TO SETTING UP A SECOND BANK ACCOUNT TO GIVE THE CLERK ONLINE BANKING FACILITIES AND THE ABILITY TO MAKE CARD PAYMENTS?**

### **6) DOES THE FINANCE COMMITTEE WISH TO PLACE LONG TERM RESERVES INTO A DEPOSIT ACCOUNT?**

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Ryan Hamill  
Clerk & RFO  
Millbrook Parish Council