Loggerheads Parish Council
Loggerheads Community Fire Station
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5 May 2025

Dear Councillor,

You are summoned to attend the **Finance and General Purposes Committee** meeting of **Loggerheads Parish Council** to be held at **7pm on Monday 12 May 2025** at the Loggerheads Community Fire Station.

Yours Sincerely,
D Plant
Parish Clerk and RFO

AGENDA

1. To elect a Chairman

2. To receive and consider apologies for absence

3. To note declarations of Members' interests

4. To approve and sign the minutes of the Finance and General Purposes Committee meeting for April 2025

5. Public Question Time
   A period of 15 minutes for Members of the Public to ask questions or submit comments.

6. To authorise the list of payments for May
7. To note the internal audit report discussed at the previous meeting and make actions to rectify any items needed.
8. To authorise the signing of the Annual Governance Statement
9. To authorise the signing of the Annual Accounting Statement
10. To note the letter from Kim Squires Internal Audit Services and to appoint for the following financial year.
11. To note the YTD and projected figures from Cllr Lee
12. To set the reserves and authorise the movement of funds from the Unity Trust current account to the CCLA account.

13. Date of next meeting – TBC