## CLAYTON-LE-WOODS PARISH COUNCIL

## FINANCE STAFFING AND BUILDINGS COMMITTEE MEETING ON THURSDAY 27<sup>TH</sup> JANUARY 2022 AT 7.00PM VIA ZOOM

## **AGENDA**

- 1. APOLOGIES
- 2. DECLARATION OF INTEREST
- 3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 6<sup>TH</sup> JANUARY 2022
- 4. MATTERS ARISING
- 5. ANNUAL RISK ASSESSMENT (Audit 2021/22)
- 6. ANNUAL ASSET REGISTER REVIEW (Audit 2021/22)
- 7. APPOINTMENT OF INTERNAL AUDITOR (Alan Platt Fee £150.00+VAT)
- 8. CIL HALF YEARLY REPORT AT JANUARY 2022
- 9. ANNUAL PRECEPT/LEVY APPLICATION
  - Whittle and Clayton War Memorial Committee (£3,500 in budget)
- 10. HOLIDAY HUNGER RESIDUAL FUNDS ALLOCATION (£900 in Budget)
- 11. DATE OF NEXT MEETING

The proposed date for the next FSB committee meeting is to be arranged.