

Councillors,

You are hereby summoned to attend the Meeting of the Finance & General Policy Committee to be held in the **Town Hall**, 42 Market Place, South Cave on **Monday 24th April 2017 at 7:00p.m.**, to transact the following business:

Mrs L Fielding
Clerk to the Parish Council

19th April 2017

The public and press are cordially invited to attend.

Agenda

1 Apologies for absence

2 Declarations of Interest

(i)The East Riding of Yorkshire Council Code of Conduct as adopted by South Cave Parish Council 2012. To record any declarations of pecuniary and non-pecuniary interest by any Member in respect of items on this agenda. Members declaring interests should identify the agenda item and type of interest being declared.

(ii)To note dispensations given to any member of the council in respect of the agenda items listed below:

None

3 Year End Accounts 2016/17

(i)To receive year end accounts 2016/17

4 External Audit 2016/17

(i)To receive recommendation for the Parish Council to submit Total Fixed Assets (section 2 Box 9 – Annual Return 31st March 2017) at insurance values, in accordance with reasonable valuation methodology, recommended by ERNLLCA

(ii)To receive ERNLLCA advisory notes relating to Annual return including Annual Governance Statement assertion

5 General Policy

(i)To review Standing Orders

(ii)To review Financial Regulations

(iii)To review Complaints Procedure

(iv)To review Equality Policy

(v)To review Health & Safety Policy

6 Recommendations to Council

To receive and where necessary adopt the resolutions from within the minutes of this committee.