

NOTICE OF A FINANCE COMMITTEE MEETING OF HECKINGTON PARISH COUNCIL

Dear Sir/Madam

I hereby give you notice that the **Finance Committee** meeting of Heckington Parish Council will be held in the **Parish Council Chambers, St Andrews Street, Heckington, on Thursday 13 March 2025 at 7.30pm.**

Members of the Press and Public are invited to attend. Members of the Parish Council Finance Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Signed: Heidi Wilson, Clerk

Dated: 9 March 2025

The Finance Committee may pass a resolution on any agenda item, even if the agenda does not specifically state 'to resolve to approve'. This wording 'to resolve to approve' in certain circumstances could be interpreted as predetermination. The parish council have received advice from LALC in relation to this matter.

AGENDA

1. **Chair's Welcome**
2. **Public Forum:** Fifteen minutes will be set aside for members of the public to ask questions or make short statements to the committee about finance related matters. The council may choose not to answer any question; a response may instead be given in writing. Matters raised may be added to an agenda for a future meeting. Members of the public are welcome to stay for the parish council meeting after the public session, but they **are not** permitted to speak during that meeting unless invited to do so.
3. **Councillors present**
4. **Apologies**
5. **To receive any reports of member's interest, pecuniary or otherwise in relation to the agenda and any dispensations in accordance with the Localism Act 2011**
6. **Approval of Minutes**
To resolve to approve the minutes of the Finance Committee meeting on 11 February 2025 as a true and accurate record of that meeting.
7. **Finance Matters**
 - a) To discuss Community Infrastructure Levy funding.
 - b) To discuss S106 funding availability (for the strategic formation of playing fields).
 - c) To review applications for funding from the following groups:
 - i) To receive an update from Heckington Cricket Club and to discuss their request to install an all-weather pitch.
 - iii) HAVCS (s26 of the Local Government and Rating Act 1997).
 - d) To discuss the end of Year and Audit Process (AGAR).
 - e) To review the effectiveness of internal controls for the 24/25 financial year with a view to making a statement to the Parish Council for consideration in relation to the 25/26 AGAR.
 - f) To discuss the appointment of an internal auditor for 25/26 with a view to making recommendations to the Parish Council.
 - g) To discuss the purchase of kitchen equipment for the Chambers in relation to hire of the facility further to a request from Councillor O'Connor with a view to making recommendations to the Parish Council.
8. **Date and time of the next meeting**
9. **Questions from the public (time permitting at the discretion of the Chair).**

If you require a more detailed version of the agenda, please contact the Clerk.

If you would like to attend the Parish Council meeting and have accessibility requirements, please contact the Clerk ahead of time so that reasonable adjustments can be made.