

NOTICE OF HEMSBY PARISH COUNCIL FINANCE COMMITTEE MEETING

You are hereby invited to attend the Finance Committee Meeting
on: **Monday 15th September 2025 on the rise of Full Council**
at Hemsby Pavilion, Waters Lane

Catherine Moore

Catherine Moore
Responsible Financial Officer
9th September 2025

Group Membership: Keith Kyriacou Mark Kern, Angie Bennett (all Councillors asked to remain to ensure a quorum)

AGENDA

1. ELECTION OF CHAIRMAN

To note those present and consider apologies for absence.

2. ATTENDANCE

To note those present and consider apologies for absence.

3. DECLARATIONS OF INTEREST AND DISPENSATIONS.

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests Form. You must declare the interest and leave the room whilst the matter is under discussion.

You have a Personal Interest in a matter to be discussed if it affects:

- Your wellbeing or financial position.
- That of your family or close friends.
- That of a club or society in which you have a management role.

In these instances, members must declare a PERSONAL interest, but can speak and vote on the matter. Whenever you declare an interest you must say why the interest arises so that it may be included in the minutes.

4. MINUTES OF PREVIOUS MEETING

To confirm the accuracy of the minutes of the Finance Committee Meeting held on **22nd November 2022**.

5. DRAFT INVESTMENT STRATEGY

To consider and recommend the draft Investment Strategy document for Full Council approval.

6. REVIEW INTERNAL AUDIT REPORT RECOMMENDATIONS

To review the Internal Auditors Report and recommendations.

7. REVIEW FINANCIAL RISK ASSESSMENT AND INTERNAL CONTROLS

To review the Council's financial risk assessment and internal controls.

Hemsby Parish Council, The Pavilion, Waters Lane, Hemsby, NR29 4NH
Clerk: Mrs Kerrie Wilton Telephone: 01493 719235
Email: hemsbypc@outlook.com

8. REVIEW OF FEES AND CHARGES

- Pavilion and Playing Field
 - Football Club
 - Social Club Bowls Green
 - Car Boot
 - Tennis Courts
 - Electric Tokens
- Burial Ground

9. DATE OF NEXT MEETING

To agree the date of the next meeting (main business: consider the draft budget for 2026/27 on a line by line basis, to be recommended in draft to Council in November 2025 for approval January 2026).