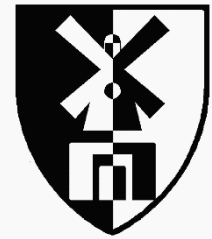


KEYWORTH PARISH COUNCIL

Village Hall, Elm Avenue, Keyworth, Nottingham NG12 5AN



Members of the Finance and Risk committee are hereby summoned, and members of the public and press are invited to attend the next meeting to be held to be held in the **Feignies Room** on **Monday 17th July 2023**.

Finance & Risk: 6.55pm for a 7.00pm start

E Goodman

Emma Goodman

Responsible Finance Officer

12th July 2023

AGENDA

- 1) Apologies
- 2) Declarations of Interest
- 3) Election of Chair of Committee
- 4) Finance & Risk Subcommittees
- 5) Minutes
 - a) F & R Committee Minutes 3rd May 2023
- 6) Matters Arising
 - a) (24/0951a) Cambridgeshire Building application form.
 - b) (24/0951b) Nottingham Road Play area
 - c) (24/0953) Full year Management Accounts
 - d) (24/0953d) Rialtas software
 - e) (24/0956b) Keyworth Quiz grant request
 - f) (24/0957a) NatWest Bank account access
 - g) (24/0959a) Water bill
 - h) (24/0959f) Weedkiller
 - i) (24/0959g) Fire Precaution / Emergency Plan
 - j) (24/0959h) Streetwise Contract
- 7) Risk Management
 - a) Review Policies
- 8) Accounts
 - a) Management Accounts
- 9) Expenditure/Provisions for Approval
 - a) Cupboard
 - b) Hot Water tank
 - c) 5 Year electrical inspection quote
- 10) Concessions on Hire Fees
 - a) Regular & one-off concessions
- 11) Grants / Budgets
 - a) Keyworth & District Footpaths Ass
 - b) Inner Wheel room hire
 - c) Keyworth & District Community Concern
 - d) Keyworth United U13 girls team
- 12) Audit
 - a) Audit Plan 2023/24

13) Agenda Items (if not covered elsewhere)

- a) Removal of Unity Trust signatories
- b) Village Hall roof repairs
- c) Rural Community Action Nottinghamshire - membership

14) Staffing Matters

- a) Council News May