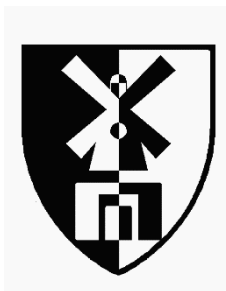


**KEYWORTH PARISH COUNCIL**

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

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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 20<sup>th</sup> November 2023**.

**Finance & Risk: 6.55pm for a 7.00pm start**

*Emma Goodman*

Responsible Finance Officer

15<sup>th</sup> November 2023

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**AGENDA**

- 1) Apologies
- 2) Declarations of Interest
- 3) Minutes
  - a) F & R Committee Minutes 18<sup>th</sup> September 2023
- 4) Matters Arising
  - a) (24/0951a) Cambridgeshire Building deposit
  - b) (24/0957a) NatWest Bank account access
- 5) Risk Management
  - a) Additional CCTV and software
- 6) Accounts
  - a) Management Accounts
  - b) To review Draft budget for 2024/25
  - c) To review proposed Precept for 2024/25
  - d) Review of EMR
- 7) Expenditure/Provisions for Approval
  - a) Roof repair
  - b) Cleaning of Village Hall
  - c) External power supply for the Fair
  - d) Electricity and Gas contract renewal
- 8) Concessions on Hire Fees
  - a) Regular & one-off concessions
- 9) Grants / Budgets
  - a) Keyworth Warm Welcome Space
  - b) Probus Club
- 10) Internal Audit
- 11) Agenda Items (if not covered elsewhere)
  - a) Burial ground Title deeds
  - b) Review hall hire set up time
- 12) Correspondence
  - a) Bowls Club Water bill