

WELLESBOURNE PARISH COUNCIL

*The Finance and Administration Committee of the Council will meet on
Tuesday 23rd November 2010 at 7.30pm at the Parish Council Office,
2 School Road, Wellesbourne*



Cllrs are summoned to deal with the following agenda.

Julia Lipman

Acting Clerk to the Council

18th November 2010

1. Approval of Apologies for Absence

2. Declarations of Interest

Declarations of interest (personal or prejudicial) under the provisions of the LGA 2000, Parish Councils (Model Code of Conduct) Order 2001.

Cllr Mrs Bolton personal interest in the Village Hall as Buildings Trustee for the Village Hall

Cllr Grantham prejudicial interest in connection with Wellesbourne Conservative Club Ltd and a personal interest in the Football and Social Club 97, and all matters appertaining to Walton Estates.

Cllr Close personal interest as a District Councillor and in connection with St Peters Church as a member of the church

Cllr Wright personal interest as a District Councillor and in connection with the CAB and the Methodist Hall

Cllr Johnston personal interest as a County Councillor in all matters regarding WCC

3. Confirmation of Order of Agenda Items

4. Confirmation of the minutes of 12th October 2010

5. Matters arising

6. Open session for members of the public to raise any matters of relevance to the Parish and for any Cllr with a prejudicial interest in an item on the agenda to speak on that item

7. Progress of Audit

8. Review of effectiveness of internal audit

9. Risk Assessment Policy Review

10. 2011/12 Budget

10.1 Grant funding

11. Delegation of financial approval to Committees update

12. Date of next meeting: 18th January 2011