



To All Members - there is to be a Finance Committee meeting of Siston Parish Council on Tuesday 16th May 2024 at 5.30pm to be held at Warmley Community Center, Deanery Road, Warmley, Bristol, BS15 9JB in the Wakeford Lounge.

Members are hereby summoned to attend. The agenda is as follows:

1. Apologies for absence.

2. To receive Declarations of Interest under the Code of Conduct adopted 18th May 2023.

Members who consider that they have an interest to declare are asked to:

a) State the item number in which they have an interest

b) The nature of the interest.

Please note if an interest of this nature is declared the Member will not be permitted to speak on the item and must leave the room for the duration of the debate and the vote on the item.

3. Confirmation of minutes

Council to confirm the minutes as a correct record of the proceedings of the Full Council Meeting held on the 20th September 2023.

4. Public Participation.

It would be helpful if members of the public could advise the Clerk in advance of the meeting (email or text) that they wish to address parish councilors during this section of the meeting. During public participation members of the public should raise their hands/identify themselves and they will be invited to speak by the Chair for no more than five minutes, to present their petition or make a statement.

5. Movement of bank accounts

(Comparison sent in advance of meeting)

Committee to agree the movement of the bank accounts.

6. Annual Governance and Accountability Return 2023.24

Committee to review:

- Section 1 - Annual Governance Statement 2023.24
- Section 2 - Annual Accounting Statement 2023.24
- Completed Internal Auditor Report 2023.24

7. Review of 2024.25 Projects

Which project do the Councilors wish to commence next?

Sara Thomas

Clerk for Siston Parish Council

Email: - sistonpc@gmail.com Tel:- 07946 858048 Date of next meeting: TBA