



LISS PARISH COUNCIL

Meeting of the **Finance Committee** on Monday 26th April 2021

A G E N D A

Dear Councillor

I hereby summon you to attend a meeting of Liss Parish Council Finance Committee to be held virtually on:

Monday 26th April commencing at 7.00 p.m.

Please see covering email for Councillor link to the meeting

Members of the public are also invited to attend the meeting: The meeting can be viewed live on YouTube: search for 'Liss Parish Council' using YouTube search function or follow this link <http://www.youtube.com/channel/UCX03YSetDRGxobto6ZbKlwA>

L Ford

RFO 21st April 2021

1. Apologies
2. Declarations of interests
3. Minutes of the meeting of 2nd November 2020 & matters arising
4. To review the following Liss Parish Council financial documentation for 2020/21 and to recommend to Full Council for approval at the meeting on Wednesday 5th May 2021:
 - a) Liss Parish Council Accounts for the 2020/21 financial year
 - b) Annual Governance Statement for the 2020/21 financial year
 - c) Accounting Statements for the 2020/21 financial year
 - d) Liss Parish Council Charities accounts for the 2020/21 financial year
 - e) Liss Parish Council Asset List
5. To consider two grant applications, each for £1,000, by the Liss Heart Charity Trust
6. To consider review of Financial Regulations
7. To review and adopt clause 2.1 of the Financial Risk Assessment
8. To consider the accounting records for Village Planting from 1 April 2018 to 31st March 2021
9. To receive report on new accounting software
10. Any other business