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A meeting of the **Governance & Finance Committee** will be held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton, LN2 3PA on **Monday 12th July 2021** commencing at **7.00pm**.

Prior to the start of the meeting, time will be allowed for members of the public to ask questions or make short statements to the Council. Items not on the agenda will not be debated, but if appropriate, will become an agenda item at the next appropriate meeting. Reports from County and District Councillors and the Police may be given at this time. Please note that current Government guidance for holding meetings in a Covid safe environment will be adhered to.

AGENDA

1. Chairman's remarks.
2. Election of a Vice-Chairman.
3. To receive apologies and resolve to accept reasons for absence.

4. Disclosure of pecuniary interests

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.

5. Clerk's Report

6. Finance matters:

- a. To receive details of the Council's income, expenditure and Ear Marked Reserves at 30.6.21
- b. To consider recommendations from the Councillors and Clerk delegated to carry out a review of the Council's investments and banking arrangements.

Julie Murray, PSLCC
Clerk to Welton-by-Lincoln Parish Council
7 July 2021