



A meeting of the **Governance & Finance Committee** will be held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton, LN2 3PA on **Monday 3<sup>rd</sup> July 2023** commencing at **6.30pm**.

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.

## **AGENDA**

**1.** Chairman's remarks.

**2.** To elect 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.** To approve as a correct record the notes of the meeting held on the **7<sup>th</sup> November 2022** and authorise the Chairman to sign as the official minutes.

**6.** Clerk's Report

**7. Finance matters:**

- a.** To receive details of income, expenditure and Ear Marked Reserves as at 30.6.23.
- b.** To consider consulting a VAT Consultant/Expert to deal with the Compliance Check being carried out by HMRC, as the VAT return for 03/23 has been selected for verification.

*Julie Murray*

**Julie Murray, PSLCC  
Clerk to Welton-by-Lincoln Parish Council  
26 June 2023**