

Dersingham Parish Council

Dersingham Village Centre
83 Manor Road,
Dersingham,
King's Lynn,
Norfolk. PE31 6LN
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E-mail: Clerk@dersingham.org.uk



Business Manager: Karen Orgill

Chairman: Coral Shepherd

Finance and Administration Committee

8th November 2022

Dear Councillor

You are hereby summoned to a meeting of the Finance and Administration Committee to be held on Monday 14th November 2022 at 7 pm in The Loft at Dersingham Village Centre.

Members of this committee are Parish Councillors Brian Anderson, Robert Frost, Dane Hipkin, Coral Shepherd and Mike Shepherd

Yours faithfully

Karen Orgill – Business Manager

Agenda.

1. **To receive and consider apologies for absence.**
2. **To receive declarations of interest and requests for dispensations by councillors in any of the agenda items listed**
Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the member should withdraw from the room whilst the matter is discussed.
3. **Minutes of the meeting held on 17th October 2022**
 - a) To approve the minutes
 - b) To consider matters arising
4. **Current financial position**
 - a) Current financial position
 - b) Whole council budgets
 - c) Aged debtors
 - d) Reserves
5. **Budget Setting**
6. **Future of NS&I Account**
7. **Telephone and Broadband contract**

8. **IT update**
9. **Technology Refresh of Staffing IT**
10. **Correspondence**
11. **Items for the next meeting**
12. **Date and time of next meeting:** Monday 12th December 2022 at 7pm at the Dersingham Centre

EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the following resolution: "That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

13. **Leases update**
 - a) Sportsground
 - b) Social Club