

St. Enoder Parish Council
Finance Committee Meeting - Tuesday 9th October 2018
Summencourt Memorial Hall at 7.30pm (following Planning Meeting)

AGENDA

1. **Apologies** for absence.
2. **Minutes** of the Finance Committee Meeting of 11th September 2018 to be approved.
3. **Matters Arising from the Minutes** – for report only.
4. **Annual Review of Fees:** Burial fees, Recreation Ground fees and Allotment rents. To review and make recommendations to Full Council.
5. **Annual Review of Employees' Salaries & Expenses: Clerk and Handyman-** to review and make recommendation to Full Council.
6. **Appoint internal auditor.**
7. **Review of effectiveness of internal audit, to review & adopt Statement of Internal Control.**
8. **Risk Assessment-**to review risk and asset register to ensure adequately insured.
9. **Grants Policy-**to review draft grant policy and approve any amendments and adopt (enc)