LINGWOOD & BURLINGHAM PARISH COUNCIL

CHAIRMAN: Mr B. Bethell Tel: 01603 715095

The Finance meeting will be held at the Methodist Schoolroom, Chapel Road, Lingwood on Tuesday 26th June 2012.

AGENDA

- 1. Welcome & apologies for absence.
- 2. Declarations of interest:
- **3. Public Forum:** 10 minutes is allocated for public participation.
- **4. Correspondence:** other than in circulation to Councillors or requiring a response.
- 5. Highways:
- **6. Finance:** a) Request to Pay: i) Pauline James, internal audit. £78.00 ii) CGM verge cutting £111 inc. VAT
 - b) To approve and sign the accounting statements to be sent to External Auditor Mazars.
 - c) To consider updated Financial Standing Orders.
 - d) To consider a donation request from Brundall Area Community First Responder Team for a Public access defibrillator for Lingwood.
- **7. Projects in progress: (to be discussed if time permits & if not covered in previous items)**A47 Pond Parish resilience.
- 8. Lingwood Reading Room:

Date & time of next monthly meeting – Tues 3rd July 2012.