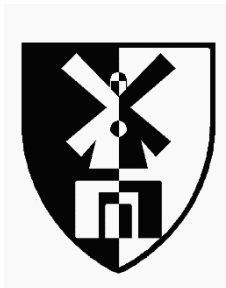


**KEYWORTH PARISH COUNCIL**

Village Hall, Elm Avenue, Keyworth, Nottingham NG12 5AN

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Members of the Finance and Risk committee are hereby summoned, and members of the public and press are invited to attend the next meeting to be held to be held in the **Centenary Lounge on Wednesday 19<sup>th</sup> January 2022**

**Finance & Risk: 7.25pm for a 7.30pm start**

E Tillyard

*Emma Tillyard*

Responsible Finance Officer

10<sup>th</sup> January 2022

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**AGENDA**

- 1) Apologies
- 2) Declarations of Interest
- 3) Minutes 8 November 2021
- 4) Matters Arising
  - a) (22/0816b) Progress re: Table Tennis Table
  - b) (22/0830a) Croft Road Underlease
  - c) (22/0843c) Burial Ground Environmental Permitting
- 5) Grants / Budgets
  - a) 2022/23 Draft Budgets
- 6) Accounts
  - a) Management Accounts Months Quarter 3 (months 7 - 9)
  - b) Finance Officer Reports
- 7) Risk Management
  - a) Skatepark
  - b) Risk Assessment Office
  - c) Risk Assessment Nottingham Road Play Area
  - d) Internal Audit
- 8) Agenda Items (if not covered elsewhere)
  - a) Bat survey Skatepark
  - b) Room Hire fees and Burial Ground fees
  - c) Keyworth Running Club
  - d) Filming at Festivities Day
  - e) Village signs
- 9) Expenditure/Provisions for Approval
  - a) Play Area Surface
  - b) Skatepark payment schedule

- 10) Concessions on Hire Fees
  - a) Request for room hire waiver Probus Club
  - b) One off and new concessions
- 11) Legal Matters
  - a) Skatepark extension
  - b) Nottingham Road Play Area Lease
- 12) Staffing Matters
  - a) NALC Staffing Bulletin November 2021
  - b) NALC Staffing Bulletin December 2021