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## Members of the Assets Committee are summoned to attend a meeting on Tuesday 11<sup>th</sup> June at 7:30pm at Bishopstoke Methodist Church, Sedgwick Road. This meeting is open to the public.

## AGENDA

PUBLIC SESSION – Residents are invited to give their views and question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the chair. Members of the public may not take part in the meeting itself.

- 1. Election of Chair
- 2. Election of Vice Chair
- 3. Apologies for Absence
- 4. Declarations of Interest and Requests for Dispensations
- 5. To receive the Clerk's report, including all areas delegated to the Committee
- 6. To approve the following financial reports: Budget Monitoring Statements of Accounts Payments Lists Statement of Reserves
- 7. To consider grant requests from the following: Friends of In Touch Life Education Wessex and Thames Valley Itchen Navigation Preservation Trust
- 8. To consider amendments to the Grant Awarding Policy
- 9. To review the internal audit for the year 2024 2025 and agree next steps
- 10. Date, time, place and agenda items for next meeting

DL When

D L Wheal Clerk to Bishopstoke Parish Council 5<sup>th</sup> June 2024