



ST CUTHBERT (OUT) PARISH COUNCIL COUNCIL SUMMONS: FINANCE & SCRUTINY COMMITTEE

Public Notice is hereby given that a meeting of St Cuthbert (Out) Parish Council Planning Committee, which Committee Members are summoned to attend, will be held at Coxley Memorial Hall, Main Road, Coxley, Wells BA5 1QZ
Wednesday 13th December 2023 at 7.00pm.

Lisa Pool

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PARISH CLERK

St Cuthbert (Out) Parish Council

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A G E N D A

01. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given. LGA 1972 s85(1).

02. DECLARATIONS OF INTEREST AND DISPENSATIONS

Members to declare any interests they may have in agenda items that accord with the requirements of the Local Authorities (Model Code of Conduct) Order 2007 SI No.1159. *(NB this does not preclude any later declarations).*

02.01. To receive declarations of interest from Councillors on items on the agenda.

02.02. To receive written requests for dispensations for disclosable pecuniary interests (if any).

02.03. To grant any requests for dispensation as appropriate.

03. EXCLUSION OF THE PRESS AND PUBLIC

To agree any items to be dealt with after the Public and Press has been excluded from the meeting within the requirements of the Public Bodies (Admission to Meetings) Act (as amended) 1960.

04. PUBLIC QUESTION TIME

Public speaking time is normally restricted to 15 minutes in total (up to 3 minutes per speaker) at the discretion of the Chairman. The Chairman will call from those who are

indicating to speak; written questions can also be received in advance of the meeting (by eMail or letter to the Chairman or Parish Clerk). As issues raised in public session may not relate to items on the agenda, no resolution for action can be taken.

Members of the Public who would like to speak but who are not able to attend are encouraged to email parishclerk@stcuthbertout-pc.gov.uk and register their comments.

05. MINUTES OF ST CUTHBERT OUT PARISH COUNCIL PLANNING COMMITTEE MEETING HELD ON WEDNESDAY 08th November 2023.

To approve the minutes of the Finance & Scrutiny Committee held on Wednesday 08th November 2023 above (attached).

06. DRAFT BUDGET 2024-24

To consolidate and confirm the proposed budget for 2024-25 (ANNEX A).

07. FINANCIAL REGULATIONS

To provisionally review the Financial Regulations. These will be revisited in more depth when more information about Asset & Service Devolution is available from Somerset Council (ANNEX B).

08. STAFF TRANSITION PERIOD OVERTIME

To discuss and resolve on the process, limitations and accountability of staff overtime during the staff transitional period.

08. DATE AND VENUE OF NEXT MEETING

Wednesday 20TH December 2023, Coxley Memorial Hall, Main Road, Coxley BA5 1QZ. **TBC**