



ST CUTHBERT (OUT) PARISH COUNCIL

COUNCIL SUMMONS: FINANCE AND SCRUTINY COMMITTEE MEETING

Public Notice is hereby given that a meeting of St Cuthbert (Out) Parish Council Finance and Scrutiny Committee, which Committee Members are summoned to attend, will be held at Coxley Memorial Hall (Meeting Room), Main Road, Coxley BA5 1QZ on Wednesday 14th August 2024 at 7pm.

Lisa Pool

Lisa Pool

PARISH CLERK

St Cuthbert (Out) Parish Council

Council Offices

Cannards Grave Road

Shepton Mallet

BA4 5BT

T: 07496 198032

E: parishclerk@stcuthbertout-pc.gov.uk

W: www.stcuthbertout-pc.gov.uk

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 to the 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 rfo@stcuthbertout-pc.gov.uk and register their comments.

05. MINUTES OF THE FINANCE AND SCRUTINY COMMITTEE HELD ON WEDNESDAY 12TH JUNE 2024.

To confirm and sign as a correct record the Minutes of the Finance and Scrutiny Committee on Wednesday 12th June 2024.

06. GRANT APPLICATIONS

To consider grant application from the following:

- Horrington Cricket Club (ANNEX A1)
- Wookey Hole Forum (ANNEX A2)
- Avalon Farming and Food (ANNEX A3)
- Giving Back Films (ANNEX A4)
- Focus Wells (ANNEX A5)
- Dinder Village Hall (ANNEX A6)
- Heads Up (ANNEX A7)
- Easton Village Hall (ANNEX A8)

07. ASSET REGISTER

To review the Asset Register and recommend any amendments to Full Council (ANNEX B).

08. EXPENDITURE FOR FINANCIAL YEAR 2024-2025

To review expenditure and budget for last 6 months and recommend any amendments to Full Council (ANNEX C).

09. BUDGET SETTING PROCESS FOR FINANCIAL YEAR 2025-2026

To consider the budget setting process for the next financial year.

10. STRAWBERRY LINE POND PROJECT

To receive an update on the Strawberry Line Pond Project from Full Council on 5th August 2024.

11. INVESTMENT STRATEGY FOR COUNCIL RESERVES

To consider options for an investment strategy for Council financial reserves (ANNEX D).

12. RECLAIM FOR TRAINING EXPENSES

To consider a policy to reclaim some costs of training from staff if they leave within a set period of time (ANNEX E).

13. WEBSITE UPGRADE

To receive a report on an update to the Council website to reflect new Government standards for public authorities.

09. DATE OF NEXT MEETING.

Wednesday 6th November 2024 at 7pm, Coxley Memorial Hall.