



ST CUTHBERT (OUT) PARISH COUNCIL

COUNCIL SUMMONS: FINANCE & SCRUTINY COMMITTEE

Public Notice is hereby given that a meeting of the St Cuthbert (Out) Parish Council Finance & Scrutiny Committee, which Committee Members are summoned to attend, will be held on

Wednesday 24th August 2022 at **7pm** at Wookey Hole Community Hall, BA5 1BB.

Michele Exton

PARISH CLERK

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c/o Monitoring Officer

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The Chairman will begin the formal business of the Council which is open to the public to attend; during the meeting there is an opportunity for Members of Public to speak.

Visit the website to view all supporting papers for the agenda below. CONFIDENTIAL papers are only sent to elected members and are not available online. All documents are PDF (or equivalent) and can be downloaded to a suitable device.

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 Press and Public have 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 the public session may or may not relate to items on the agenda, no resolution for action can be taken.

05. MINUTES OF THE FINANCE & SCRUTINY COMMITTEE HELD ON WEDNESDAY 8TH JUNE 2022

To confirm and sign as correct record the minutes of the Finance & Scrutiny Committee held on Wednesday 8th June 2022 (attached).

06. GRANT POLICIES

To review the Council's Grant Policy and develop a Green Villages Grant Policy and process (ANNEX B1, B2, B3 & B4).

07. REVIEW BUDGET AND SPEND TO DATE (2022/23)

To review the 2022/23 budget and spend (first^t 3 months) and scrutinise listed items (ANNEX C1, C2, C3 & C4).

08. MARKED RESERVES

To review the Council's Marked Reserves (ANNEX D).

09. BUDGET 2023/24

To consider possible budget headings and amounts for the annual budget proposals for the Financial Year 2023/24 (ANNEX E).

10. FINANCIAL REGULATIONS

To review the Council's Financial Regulations (ANNEX F).

11. DATE AND VENUE OF NEXT MEETING

16th November 2022 in the meeting room at Coxley Memorial Hall, BA5 1QZ.