



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 12th June 2024 at 7pm.

Lisa Pool

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PARISH CLERK

St Cuthbert (Out) Parish Council

Council Offices

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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 to the Deputy 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 13TH MARCH 2024.

To confirm and sign as a correct record the Minutes of the Finance and Scrutiny Committee on Wednesday 20th March 2024 (attached).

06. GRANT APPLICATIONS

To consider grant application from the following:

- Wookey Hole Cricket Club (ANNEX A)

07. TERMS OF REFERENCE

To review the Terms of Reference for the Finance and Scrutiny Committee (ANNEX B)

08. ALLOTMENT RENT AND CHARGES

To consider rent and any charges from October 2024 for our Allotments in Wookey Hole (ANNEX C).

08. AUDIT RETURN

To consider the Audit and make recommendations to Full Council (ANNEX D)

09. DATE OF NEXT MEETING.

Wednesday 14th August 2024 at 7pm, Coxley Memorial Hall.