



## 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 7<sup>th</sup> June 2023 at 7pm** in the **Back Meeting Room**, Coxley Memorial Hall, Coxley BA5 1QZ.

Michele Exton

**PARISH CLERK**

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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 TUESDAY 14<sup>TH</sup> MARCH 2023**

To confirm and sign as correct record the minutes of the Finance & Scrutiny Committee held on Tuesday 14<sup>th</sup> March 2023 (attached).

### **06. REVIEW BUDGET AND SPEND FOR THE FINANCIAL YEAR 2022/23**

To review the budget and spend for 2022/23 and scrutinise listed items to recommend to Full Council to approve (ANNEX B1, B2, B3 & B4).

### **07. TRAFFIC MANAGEMENT**

Cllr Hathway to explain the possible need for a budget head for 2024/25 to cover the potential costs of a 20mph zone in Dinder (ANNEX A).

### **08. ALLOTMENTS RENT REVIEW**

To review the recommendation of the Asset Management Committee 17<sup>th</sup> May 2023 concerning the allotment rents 2023/24 (ANNEX D).

### **09. DRAFT 3-YEAR BUDGET FORECAST 2024/25 TO 2026/27**

To review the Council's draft 3-year budget (ANNEX C).

### **10. INVESTMENT STRATEGY**

To initially consider developing an investment strategy (ANNEX E).

### **11. DATE AND VENUE OF NEXT MEETING**

16<sup>th</sup> August 2023.