



15th March 2023

To all Members of Council

Dear Councillors,

You are hereby summoned to attend a **Finance, General Purposes and Audit Committee Meeting** to be held at **the ClayTAWC Centre on Wednesday the 22nd March 2023**, to be held at 7.00pm for the purpose of transacting the following business.

Yours faithfully

Lynn Clarke

Lynn Clarke
Clerk/RFO

Members of the public are most welcome to attend all Council meetings.

AGENDA

1. Apologies

To receive and approve apologies

2. Declarations of Interest

a) To receive disclosures of Pecuniary Interests;

b) To receive disclosure of Non-Registerable Pecuniary Interests;

c) To disclose the receipt of hospitality or gifts over the value of £10 and

d) To receive written requests for dispensations on items to be discussed at the meeting.

N.B: *If you become aware during the course of the meeting, of an interest that has not been disclosed you must immediately disclose it and request dispensation if necessary.*

3. Public Participation

Standing Order 3f - Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the

agenda Standing Order 3g -The designated time will be 15 minutes and no longer than 5 minutes per person. This time may be extended at the discretion of the Chairman.

4. To adopt the Minutes of the Finance, General Purposes and Audit Committee held on the 30th November 2022.
5. Matters arising.
6. To agree the quotations and tenders' policy.
7. To agree the cost of electrical testing for the public toilets.
8. To discuss and agree the setting up of additional bank accounts.
9. To agree the 3rd quarter figures against the budget and agree transfers where required.
10. To be informed of the notification of the external auditor for 22-23 and the expected costs.
11. To review the electric contract for the CCTV unit, the public toilets and the Cemetery.
12. To retrospectively agree the Suez waste collection price increases.
13. To review the Broadcasting and use of social media at Meetings Policy
14. To review the Parish Council Expenses Policy.

Standing Order 3e

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw'

15. Confidential.

Any other urgent and relevant confidential item, for information, that the Chairman considers appropriate.

This meeting has been advertised as a public meeting and as such could be filmed or recorded.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, the Council cannot guarantee this, especially if you are speaking or taking an active role.