

Clerk to the Parish Council
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Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Although not a requirement to do so prior notification to the Clerk by noon the previous Friday would enable a full response when appropriate to be given.

Tuesday 7th May 2019

To: To all members of the **Finance and General Purposes Committee**

Ladies & Gentlemen:

You are summoned to the **Meeting of South Petherton Parish Council's Finance & General Purposes Committee** to be held in **South Petherton JUNIOR School** on **Tuesday 14th May 2019** commencing at **6.15 pm** when the following business will be transacted.

Yours faithfully



Kate Alford
Clerk to South Petherton Parish Council

AGENDA

- F&GP21.1 To appoint a Chair**
- F&GP21.2 To appoint a Vice Chair**
- F&GP21.3 To receive any apologies for non-attendance**
- F&GP21.4 To receive any declarations of interest**
- F&GP21.5 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 4th February**
- F&GP21.6 Matters for report purposes only**
- (1) Internal Audit visit – 25th January 2019
 - (2) Meeting to sign off AGAR
 - (3) Pitway allotments rental
- F&GP21.7 Resolutions**
- (1) To resolve to review income and spending year for the year ended March 31st 2019 and to agree current figures meet with expectation.

- (2) To resolve to review income and spending for year to date and agree current figures meet with expectation.
- (3) To resolve to review Ear Marked Reserves and make any changes necessary to their allocation.
- (4) To resolve to note the schedule provided by the Clerk for the timescales for the External Audit requirements and final submission date of 1st July to PKF Littlejohn for the AGAR submission.
- (5) To resolve to review all of the Parish Council's current charges in respect to The Cemetery - The Allotments and any other ancillary charges and to recommend any changes as appropriate.
- (6) To resolve to accept the Local Government Association (LGA) pay recommendation for the Clerk & Assistant Clerk – equivalent to a 2% pay increase for SCP Grades 22 & 30 respectively, to be applied from April 1st 2019.
- (7) To consider a Grant Application for the South Petherton Carnival of £500.
- (8) To consider a Grant Application for South Petherton Cricket Club of £548.96.
- (9) To consider a Grant Application for South Petherton Twinning Association of £300.

F&GP21.8 Other Matters referred to the Clerk

F&GP21.9 Date Time & Place of next Meeting – to be confirmed By F&GP Committee.