

Clerk to the Parish Council
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NOTICE OF MEETING

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.

Members of the public will be able to participate informally from 6.30pm to allow discussion/comment of agenda items. Those wishing to address the Council during the meeting must make the Chairman aware of their intention before the meeting starts. Members of the public wishing to record the meeting are asked to notify the Chairman of their intentions so that the appropriate arrangements can be made.

Monday 29th November 2021

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

You are summoned to the **Meeting of South Petherton Parish Council's Finance & General Purposes Committee** to be held at **The Blake Hall on Monday 6th December 2021, commencing at 6.30pm** when the following business will be transacted.

Yours faithfully



Kate Alford
Clerk to South Petherton Parish Council

AGENDA

FGP4.1 To receive & agree apologies for non-attendance.

FGP4.2 To receive any declarations of interest.

FGP4.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 6th September 2021

FGP4.4 Matters for report purposes only

- Internal Audit visit – 30th November 2021.

FGP4.5 Resolutions

- (1) To resolve to review income and spending and agree that current figures meet with expectation to 30th November 2021.
- (2) To resolve to review Ear Marked Reserves and make any changes necessary to their allocation.
- (3) To discuss the proposals & make changes to the initial budget draft for the Financial Year 2022/23.

- (4) To resolve to note Clerks delegated decision regarding the allocation and payment of Plots W25 & W26 in the South Petherton Cemetery.
- (5) To resolve to agree the increase in TA13 print costs from November 2021 onwards.
- (6) To note the following regular Standing Orders/Direct Debits which are set up monthly on the Parish Council payment schedule and Unity Trust account (unless otherwise indicated)
 - (a) Biffa (previously Viridor) DD
 - (b) EDF (gas & electricity for library – reduction in costs) DD

FGP4.6 Other Matters referred to the Clerk

FGP4.7 Date of next meeting – Monday 7th March 2022