

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.

Tuesday 1st March 2022

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 7th March 2022, commencing at 6.30pm** when the following business will be transacted.

Yours faithfully



Kate Alford
Clerk to South Petherton Parish Council

AGENDA

FGP1.1 To receive & agree apologies for non-attendance.

FGP1.2 To receive any declarations of interest.

FGP1.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 6th December 2021

FGP1.4 Matters for report purposes only

- Internal Audit visit – 22nd February 2022.

FGP1.5 Resolutions

- (1) To resolve to review income and spending and agree that current figures meet with expectation to 28th February 2022.
- (2) To resolve to review Ear Marked Reserves and make any changes necessary to their allocation.
- (3) To discuss the options for the Parish Council bank accounts under the FSCS protection scheme of up to £85,000 for all banks, building societies and credit unions that are authorised by the Prudential Regulation Authority (PRA) and the Financial Conduct Authority (FCA).

- (4) To discuss costs & issues relating to the MUGA lights, and options going forward.
- (5) To resolve to proceed with the valuation of the Cemetery Chapels following quote of £1,030 + VAT.
- (6) To resolve to agree a budget for the Platinum Jubilee events planned for June 2022.
- (7) To note the Local Government Service Pay agreement 2021-2022 released on 28th February 2022.

FGP1.6 Other Matters referred to the Clerk

FGP1.7 Date of next meeting – Monday 6th June 2022