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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.

**Friday 27<sup>th</sup> May 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 William Blake Memorial Hall on Monday 6<sup>th</sup> June 2022, commencing at 6.30pm** when the following business will be transacted.

Yours faithfully



**Kate Alford**  
Clerk to South Petherton Parish Council

## AGENDA

**FGP2.1 To appoint a Chairman**

**FGP2.2 To appoint a Vice Chairman**

**FGP2.3 To receive & agree apologies for non-attendance.**

**FGP2.4 To receive any declarations of interest.**

**FGP2.5 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 7<sup>th</sup> March 2021**

**FGP2.6 Matters for report purposes only**

- End of year update - Internal Audit/External Audit /AGAR
- Update on new Bank accounts to cover FSCS compensation scheme requirements (£85k)
- MUGA Lights update

**FGP2.6 Resolutions**

- (1) To resolve to review income and spending and agree that current figures meet with expectation to 31<sup>st</sup> March 2022 (end of year figures)
- (2) To resolve to review Ear Marked Reserves and make any changes necessary to their allocation.
- (3) To agree budget allocations on Scribe finance system for 2022/23
- (4) To note the regular payments (direct debits/standing orders) which are set up monthly on the Parish Council payment schedule and Unity Trust account (unless otherwise indicated)

1. South Somerset District Council – rates for Cemetery, Lightgate Lane carpark, St James St carpark, Library & Parish Office
2. Barnstore – Parish storage
3. Biffa – Waste collection from Recreation ground
4. NEST – Pension contributions
5. Merlin telecommunications – Office landline
6. Opus Electricity – MUGA lights
7. Plusnet – Blake Hall broadband and Library broadband
8. EDF Energy – Library Gas and Electric

**FGP2.7 Other Matters referred to the Clerk**

**FGP2.8 Date of next meeting – Monday 6<sup>th</sup> June 2022**