

Clerk to the Parish Council
South Petherton Parish Office
Frogmary Green Farm, West Street,
South Petherton, TA13 5DJ

Telephone: 01460 241002
Email: clerk@southpethertonparishcouncil.gov.uk
Website: www.southpethertonparishcouncil.gov.uk

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 27th February 2023

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 March 2023 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 receive & agree apologies for non-attendance.

FGP2.2 To receive any declarations of interest.

FGP2.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 3rd January 2023

FGP2.4 Matters for report purposes only

(1) Youth Club building

FGP2.5 Resolutions

- (1) To resolve to review income and spending and agree that current figures meet with expectation to 31st December 2022 (end of Q3) & to date (payments authorised and paid in Feb 2023).
- (2) To resolve to review Ear Marked Reserves and make any changes necessary to their allocation.
- (3) To consider a Grant Application from South Petherton Folk Festival for £1,000.00
- (4) To consider a Grant Application from South Petherton Carnival for £500.00

- (5) To receive and note the Internal Audit report from the Internal Audit visit on 24th February 2023.
- (6) To receive and note the External Audit final report for 2021/22
- (7) To resolve to allow the Library Management Group to purchase & collect payment of Library Fines and Reservation Fees by Debit or Credit Card and accept the 1.69 % Reduction in receipts.

FGP2.6 Other Matters referred to the Clerk

FGP2.7 Date of next meeting – Monday 5th June 2023 – in the William Blake Memorial Hall