

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 29th August 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 4th September 2023 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 5th June 2023**
- FGP4.4 Matters for report purposes only**
- MUGA Lighting options update
 - Fidelity Insurance update
 - Reserves
 - S106 monies / time spend limitations
- FGP4.5 Resolutions**
- (1) To resolve to review income and spending and agree that current figures meet with expectation to 30th June 2023 (end of Q figures) & 31st August 2023 (unreconciled due to timings)
 - (2) To resolve to review Ear Marked Reserves and make any changes necessary to their allocation.
 - (3) To discuss the budget setting process for 2024/25 with councillors to start engaging with the public regarding any projects for this year.

FGP4.6 Other Matters referred to the Clerk

FGP4.7 Date of next meeting – Monday 4th December 2023 – in the William Blake Memorial Hall