**CAPEL PARISH COUNCIL**

Louise Goldsmith – Clerk

Falmouth Place, Five Oak Green

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**TO:** Cllrs Fenton, Mackonochie, Patterson, Saunders, Sawyer

ALL COUNCILLORS ARE HEREBY SUMMONED to attend the

**Finance and Resources Committee Meeting of CAPEL PARISH COUNCIL**

to be held inCapel Village Hall **at 7:30pm on Monday 24 October 2022** when it is proposed to transact the business shown in the agenda below. The Meeting will be open to the press and public.

Louise Goldsmith

Clerk Date of Issue: 18 October 2022

**AGENDA**

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| **Agenda No** | **Minute No** |  |
|  |  | ADMINISTRATION.Fire exits,Mobile phones, intention to record. |
|  | **413** | APOLOGIES FOR ABSENCE**.** To receive and accept apologies for absence. *(LGA 1972 s85 (1))*  |
|  | **414** | COUNCILLOR DECLARATIONS**.** Declarations of Pecuniary interests on any item on the agenda. Where any councillor has a Disclosable Pecuniary Interest (as defined in the Members’ Code of Conduct) in any matter to be considered at a meeting of the Council, a committee, sub-committee or joint committee, they must withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter unless a dispensation has been obtained from the Monitoring Officer. |
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 | **415** | MINUTES**.** To consider the minutes of the meeting held on the 5 September 2022 and, if in order, to authorise the Chairman to sign as a true and accurate record. *(LGA 1972 sch. 12, para 41(1))* |
| **5.****6.****7.****8.**  | **416****417****418****419** | **FINANCIAL CONSIDERATIONS**To consider the following financial implications of the following proposals referred from other committees: 5.1 To consider and approve remedial works required following the  inspection of trees on Parish Council owned land 5.2 Proposal to plant saplings and create a new access to the public  toilets from the car park 5.3 Proposal to improve the CCTV at the recreation groundBUDGEt 2023-24 To review the budget for 2023-2024POLICIES: tO REVIEW THE FOLLOWING POLICIES7.1 Financial RegulationsDATE OF NEXT MEETING**.** 5 December 2022 at 7pm Capel Village Hall Meeting Room. |
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Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk ahead of the meeting.