

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 in Capel Village Hall **at 7:00pm on Monday 5 December 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: 30 November 2022

AGENDA

Agenda No	Minute No	
1.		ADMINISTRATION. Fire exits, Mobile phones, intention to record.
2.	420	APOLOGIES FOR ABSENCE. To receive and accept apologies for absence. (LGA 1972 s85 (1))
3.	421	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.
4.	422	MINUTES. To consider the minutes of the meeting held on the 24 October 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.	423	FINANCIAL CONSIDERATIONS To consider the following financial implications of the following proposals referred from other committees: 5.1 To consider and approve remedial works to 9 Brampton Bank 5.2 Proposal to replace the doors and frames to the public toilets 5.3 Proposal to improve the CCTV at the recreation ground – to consider and review any tenders received
6.	424	BUDGET 2023-24 To review the draft budget for 2023-2024 for consideration by Full Council

- 7. 425 POLICIES: TO REVIEW THE FOLLOWING POLICIES**
 - 7.1 To review the Statement of Internal Control
- 8. 426 SMALLER AUTHORITIES AUDIT APPOINTMENTS**
 - 8.1 Notification of external auditor for 2022-23 to 2026-27
- 9. 427 DATE OF NEXT MEETING/REQUIREMENT FOR ANY ADDITIONAL MEETING**

Monday 17 July 2023 at 7pm Capel Village Hall Meeting Room

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.