

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 22 May 2023** 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: 17 May 2023

AGENDA

Agenda No	Minute No	
1.		ADMINISTRATION. Fire exits, Mobile phones, intention to record.
2.	428	APOLOGIES FOR ABSENCE. To receive and accept apologies for absence. (LGA 1972 s85 (1))
3.	429	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.	430	MINUTES. To consider the minutes of the meeting held on the 5 December 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.	431	REVIEW OF EXPENDITURE VERSUS BUDGET FOR 2022-2023 AND RESERVES
6.	432	FINANCIAL CONSIDERATIONS To consider the financial implications of the following proposals referred from other committees: 6.1 To consider a quote for the making and installation of a stand for the 'Queen's Canopy' plaque 6.2 Proposal to replace the doors and frames to the public toilets

- 6.3 To consider a quote to create a formal new path from the car park to the toilets.
 - 6.4 To consider a quote for the removal of the bollards around the green
 - 6.5 To consider funding the proposed SID scheme
 - 6.6 To consider funding a Traffic Regulation Order application for Alders Road
- 7. 433 CCA VILLAGE HALL LEASE**
To consider a request from the Trustees of the CCA for the Parish Council to draw up a corrective leasehold document for consideration and agreement with the CCA and subsequent registration with the HMLR
- 8. 434 TO REVIEW THE BANK ACCOUNTS AND TO MAXIMISE RETURNS**
To review the amounts held on deposit and assess the risk and to consider alternative deposit accounts. See report.
- 9. 435 EXTERNAL FUNDING REQUESTS**
8.1 To consider a request for funding from Kent Ambulance
8.2 To consider a request to financially support the School leavers ball
- 10. 436 SOLAR FARM GRANT**
To review the terms and conditions of the grant funding.
- 11. 437 POLICIES**
To review the policy portfolio.
- 12. 438 DATE OF NEXT 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.