

CAPEL PARISH COUNCIL

Louise Goldsmith – Clerk
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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 7pm on Monday 4 December 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: 29 November 2023

AGENDA

Agenda No	Minute No	
1.		ADMINISTRATION. Fire exits, Mobile phones, intention to record.
2.	459	APOLOGIES FOR ABSENCE. To receive and accept apologies for absence. (LGA 1972 s85 (1))
3.	460	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.	461	MINUTES. To consider the minutes of the meeting held on Monday 23 October 2023 and, if in order, to authorise the Chairman to sign as a true and accurate record. (LGA 1972 sch. 12, para 41(1))
5.	462	REVIEW OF EXPENDITURE VERSUS BUDGET FOR 2023-2024
6.	463	FINANCIAL CONSIDERATIONS To consider the financial implications of the following proposals referred from other committees: 6.1 Signage and Noticeboard for village hall car park 6.2 Replacement gate and fencing for car park 6.3 Outdoor gym and table tennis table 6.4 Proposal to increase CCTV cover in the allotments 6.5 Bi-annual tree survey and works 6.6 Village Hall Lease

- 6.7 Highways Improvement Projects 2024/2025
- 6.8 Memorial Cottages EPC rating improvements
- 6.9 Utility suppliers and increase in rates

- 7. 464 BUDGET 2024-2025**
To discuss the budget for 2024-2025 and precept requirements.
- 8. 465 MEMORIAL COTTAGES**
To discuss the fire insurance and building insurance cover.
- 9. 466 VILLAGE HALL LEASE**
To review the draft lease and plan.
- 10. 477 DATE OF NEXT MEETING**
Monday 27 June 2024 at 7pm in Capel Village Hall

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.