

CAPEL PARISH COUNCIL

Louise Goldsmith – Clerk
Falmouth Place, Five Oak Green
TN12 6RD clerk@capel-pc.org.uk

TO: Mackonochie, Patterson, Malpas, 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 Tuesday 9 July 2024** 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: 4 July 2024

AGENDA

Agenda No	Minute No	
1.		ADMINISTRATION. Fire exits, Mobile phones, intention to record.
2.	478	APOLOGIES FOR ABSENCE. To receive and accept apologies for absence. <i>(LGA 1972 s85 (1))</i>
3.	479	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.	480	MINUTES. To consider the minutes of the meeting held on Monday 4 December 2023 and, if in order, to authorise the Chairman to sign as a true and accurate record. <i>(LGA 1972 sch. 12, para 41(1))</i>
5.	481	REVIEW OF EXPENDITURE VERSUS BUDGET FOR 2023-2024
6.	482	REVIEW OF EXPENDITURE VERSUS BUDGET FOR 2024-2025 TO DATE
7.	483	FINANCIAL CONSIDERATIONS To consider the financial implications of the following proposals referred from other committees: 6.1 Bi-annual tree survey and works 6.2 Review and set the football club hire fees for 2025-2026 6.3 CCA/Village Hall Status: To receive an update

- 8. 484 REVISED MODEL FINANCIAL REGULATIONS**
To review the revisions to the financial regulations and approve a document for adoption by Full Council
- 9. 485 ASSET REGISTER**
To review the asset register and approve a document for adoption by Full Council.
- 10. 486 DATE OF NEXT MEETING**
Monday 2 September 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.