



**NOTICE OF PARISH COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE
MEETING - Tuesday 17th October 2022 7pm at Manor Hall red brick annex**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.

AGENDA

1. Apologies for absence
2. Declarations of Interest under the Localism Act 2011
3. Pre-arranged items from members of public
4. Committee to consider any Planning Applications (necessary due to deadline dates) for comment/submission to SGC
 - i. P23/02813/F Erection of 1no. detached dwelling with associated works. Land At 363 Badminton Road Yate
Bristol South Gloucestershire BS37 5JF (Confirmed as Green Belt location)
5. Committee to APPROVE Minutes of F & GP meeting held on 3rd July 2022
6. Committee to NOTE receipt and APPROVAL of all Bank reconciliation and statements for Q2 2023/24
7. Committee to NOTE full list of payments for Q2 2023/24
8. Committee to NOTE full list of receipts for Q2 2023/24
9. Committee to NOTE net position information on 2023/24 Receipts & Payments vs Budgets and forecasts and discuss/approve any required decisions
10. Committee to consider and approve Fishing Licence fee effective from 1st April 2024
11. Committee to discuss first draft budget proposals prepared by the RFO and make necessary next step decisions
 - (a) Payments
 - (b) Income
 - (c) Grant pots
12. Committee to discuss initial proposals relating to 2024/2025 Precept request
13. Committee to note any correspondence relating to Finance matters

AGAR Completion documents from BDO LLP as noted at Full Parish Council meeting 9.10.2023
14. Committee to discuss & consider spread of funds across different bank accounts

Current fund spread across accounts. To approve any required movements of funds.
15. Committee to consider any other items required by the RFO

Expenditure on Bitterwell Lake works
16. Items considered urgent or exempt by the Chairman
17. Dates of future Parish Council meetings/Committee meetings

Full Parish Council meeting November 13th 7pm Newman Room, Manor Hall, Coalpit Heath
TBC Finance Committee meeting Monday November 20th 7pm Manor Hall red brick annex