



NOTICE OF PARISH COUNCIL - FINANCE COMMITTEE MEETING Thursday 2nd February 2023 – 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 ***Any member of public wishing to speak should contact the Clerk before the meeting.***
4. Committee to APPROVE comments for submission on any Planning Applications (necessary due to deadline dates):
 - (i) [P23/00143/F](#) Erection of 4 no. flats (Class C3) with new vehicular access, parking, landscaping, and other associated works. Land At The Quadrangle Westerleigh BS37 8QL
 - (ii) [P23/00051/F](#) Demolition of existing residential annexe, garage and storage shed and erection of 1no. dwelling with access, landscaping and associated works (resubmission on [P21/02566/F](#)). Land At 206 Henfield Road Coalpit Heath BS36 2UJ
5. Committee to APPROVE [Minutes of F & GP Meeting held on 17th October 2022](#)
6. Committee to NOTE receipt of Bank reconciliation and statements October 2022 to end of Jan 2023
7. Committee to NOTE full list of payments for Oct-Jan 2022/23
8. Committee to NOTE full list of receipts for Oct-Jan 2022/23
9. Committee to APPROVE appointment of Internal Auditor for April 2023
10. Committee to consider & approve any funding of Frampton Cotterell Youth Provision
11. Committee to NOTE information on 2022/23 Receipts & Payments vs Budgets and forecasts and discuss/approve any required decisions
12. Committee to discuss/approve any updates to 2023/2024 budget proposals and agree items to carry forward amounts from 2022/2023
13. Committee to note correspondence relating to Finance matters and any other matters required by the RFO
14. Committee to APPROVE [WPC Investment Policy](#) and current locations of funds
15. Committee to consider any decisions/approvals required as a result of the Deputy Clerk Appraisal meeting which preceded this meeting
16. Items considered urgent or exempt by the Chairman
17. Dates of future Parish Council meetings/Committee meetings

Full Parish Council meeting February 13th 2023 Newman Room at Manor Hall Coalpit Heath