

YOU ARE HEREBY SUMMONED TO A MEETING FOR THE FINANCE COMMITTEE of RUSTHALL PARISH COUNCIL at The Rackliff Centre to be held on Monday 11<sup>th</sup> July 2022 at 7.30 pm when the following business will be transacted.

Committee Members: Cllr M O'Callaghan, Cllr D Funnell, Vice-Chairman; Cllr E Ellicott; Cllr B Edwards; Cllr D Smith.

Alison Stevens Locum Clerk Rusthall Parish Council 29<sup>th</sup> June 2022

## **AGENDA**

No decisions will be taken by the Parish Council on any item not on this Agenda

- 1. Enquire whether anyone present intends to film, photograph and/or record the meeting.
- 2. To receive and accept apologies for absence.
- 3. Election of Chairman
- 4. Election of Vice Chairman
- 5. Declarations of Personal and Prejudicial Interests.
- 6. Declarations of Lobbying.
- **7. Minutes -** To resolve that the minutes of the Finance Committee Meeting held on 14<sup>th</sup> March 2022 be confirmed as a true and accurate record and signed by the Chairman.
- 8. Clerk's Report on Matters Arising not included on the agenda.
- 9. Open session for questions from the public:

(Members of the public will need to raise their hand when they wish to speak).

Constitutionally and in accordance with certain implications of the Local Government Code of Conduct, there can be no discussion of these items at this stage. Any issue will either be addressed elsewhere on the agenda or if not already so listed, be referred to a future meeting of the Parish Council. If you wish to speak at the Public Session, you will have up to three minutes for this purpose.

## 10. Budget and Precept 2022/2023.

- i. Quarterly review of Expenditure v Budget (April, June, September, December)
- ii. Quarterly review of Receipts and Payments
- iii. Budget Virements

- iv. Budget Consultation 2022/2023 updates
  - Path between Grange Gardens and the lower end of Grange Road.
  - Discussions with Surestart and KCC.
- **11.** Land to the rear of The Rackliff Centre to consider the prices to convert the rear of the Rackliff Centre into a garden for hall users.
- 12. Budget and Precept Planning 2023/2024.
- **13.** Items for Information
- 14. Date of next Meeting.