

Normandy Parish Council

Serving Our Community through working in Partnership

To Members of the Finance & Governance Committee - Councillors Tony Coomber, Paul Howarth, Bob Hutton, Ben Pryke and Pat Tugwell

You are summoned to attend a meeting of **NORMANDY PARISH COUNCIL FINANCE & GOVERNANCE COMMITTEE** that will be held on **THURSDAY 13 JANUARY 2022 at 7.30 pm** (or at conclusion of the Planning Committee meeting if later) at **ROYAL BRITISH LEGION HALL** on **GUILDFORD ROAD, NORMANDY**

The meeting is open to the press and public unless the council do otherwise resolve to enter private session where members of the public and press are excluded.

*Due to the Covid restrictions in place we are limited by the reduced capacity of the venue and reserve the right to restrict access once this capacity is reached. **Attendees are kindly asked to wear a face covering as recommended by Government guidance.***



Andy Beams

Locum Clerk and Acting Proper Officer to Normandy Parish Council

Publication date: 7 January 2022

AGENDA

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| FG-26 | APOLOGIES
To receive and accept apologies for absence. |
| FG-27 | DECLARATIONS OF INTEREST
To receive any declarations of personal and/or prejudicial interest from members regarding items on the agenda. |
| FG-28 | MINUTES OF PREVIOUS MEETING
To receive and adopt the minutes of the Finance & Governance Committee meeting held on 9 September 2021. |
| FG-29 | QUESTIONS FROM THE PUBLIC
Members of the public may ask a question, make representation, or give evidence in respect of the business on the agenda for a maximum per item of 3 minutes. |
| FG-30 | FINANCIAL REPORTS
(a) To approve the Payment List for period 6 November to 31 December 2021
(b) To note the Income and Expenditure year to date (to 31 December 2021)
(c) To approve the Bank Reconciliations to 31 December 2021 |
| FG-31 | BUDGET 2022/23
(a) To discuss the process for year-end surplus/deficits and the effect on reserves
(b) To discuss the relationship between the precept, the tax base and the Band D equivalent charge to residents
(c) To discuss the 2022/23 budget proposal and agree a recommendation for approval by council |
| FG-32 | MATTERS FOR INFORMATION AND/OR FUTURE AGENDA ITEMS |

At the discretion of the Chairman, the press and public may be excluded at any point during the meeting under the Public Bodies (Admission to Meetings) Act 1960 if during the consideration of any items of business, publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.