



NUTHURST PARISH COUNCIL FINANCE COMMITTEE MEETING

You are summoned to attend a meeting of Nuthurst Parish Council Finance Committee that will take place on **Thursday 7 October 2021**, at Copsale Hall, commencing at **8.00pm**

Councillors: Cllr T Nelson Cllr C Kenny
Cllr N Bryant Cllr O Hydes (OBE)

Yours sincerely,
Sarah Hall

Clerk to the Parish Council

29th September 2021

Precautions:

The Parish Council is mindful of sharply rising Covid infection rates and the need to keep residents and councillors as safe as possible. Therefore, it will continue with arrangements, as before, and asks for everyone's co-operation.

- 1) All councillors and residents are asked to wear masks throughout the meeting, even when speaking.
- 2) Residents wishing to attend Parish Council meetings are asked to register with the Clerk beforehand to facilitate any necessary notifications of a local outbreak.
- 3) The Parish Council will continue to sanitise etc and to keep the toilets out of use, except in an emergency.
- 4) Chairs will continue to be socially distanced.

A G E N D A

- FC001-21/22 APOLOGIES FOR ABSENCE** - to receive and approve apologies for absence from councillors.
- FC002-21/22 APPOINT THE CHAIRMAN OF THE FINANCE COMMITTEE** – to appoint the Chairman of the Finance Committee for the ensuing year.
- FC003-21/22 APPOINT THE VICE CHAIRMAN OF THE FINANCE COMMITTEE** – to appoint the Vice Chairman of the Finance Committee for the ensuing year.
- FC004-21/22 DECLARATIONS OF INTEREST**- to receive any declarations of interest as defined under the Localism Act 2011 and the Parish Council Code of Conduct and consider any requests for dispensations as a result.
- FC005-21/22 APPROVAL OF THE MINUTES FROM THE FINANCE COMMITTEE MEETING** - to consider for approval the draft minutes of the [Finance Committee Meeting](#) held on 11th November 2020 as a correct record of the meeting.
- FC006-21/22 CHAIRMANS ANNOUNCEMENTS**

- FC007-21/22 TERMS OF REFERENCE**
To review the [Terms of Reference](#) for the Finance Committee.
- FC008-21/22 PUBLIC SESSION** - to receive any questions, representations or petitions from members of the Public. Once the public session is completed, members of the public are welcome to remain for the rest of the meeting but there is no further opportunity for further comment.
- FC009-21/22 REVIEW OF CURRENT FINANCIAL YEAR** – to review expenditure against the [2021/22 budget](#).
- FC010-21/22 REVIEW OF S106 AND CIL FUNDS** – to review the [S106](#) and [CIL](#) Funds available to the Parish Council.
- FC011-21/22 REVIEW OF EARMARKED AND GENERAL RESERVES** – to review the allocation of the [Earmarked Reserves](#).
- FC012-21/22 MATTERS RAISED BY COUNCILLORS TO BE REFERRED TO ON THE NEXT AGENDA**

MEMBERS OF THE PUBLIC HAVE A RIGHT AND ARE WELCOME TO ATTEND THIS MEETING

Circulation – all Councillors on the Finance Committee

Members of the public should be aware that being present at a meeting of the Council or one of its Committees or Sub-Committees will be deemed as a person having given consent to being recorded (photographed, film or audio recording) at the meeting by any person present.