

**CLENCHWARTON PARISH COUNCIL
FINANCE COMMITTEE MEETING**

To be held at the Memorial Hall at 7pm on Thursday 21st July 2022. Members of the Committee are summoned; press and public are warmly invited to attend

J A Taylor, Responsible Financial Officer & Acting Clerk

Dated: Friday 15th July 2022

AGENDA

1. To consider acceptance of apologies for absence (LGA1972, s85(1)(2))
2. To receive declarations of interest in items on the agenda, and consider applications for dispensation
3. To approve the Minutes of the meeting held on 25th May 2022 as a true record
4. Public Participation
5. To review Budget 2022/23 versus actuals to date (first quarter)
6. To receive update, and resolve upon any relevant actions for infrastructure/village refurbishment Action Plan 2022/23 and 2023/24 (eg, Jubilee Garden; Pavilion; churchyard trees; teen shelter; gates at entrance to village; car park at playing fields)
7. To consider quotes for CCTV at Pavilion
8. Football club – review of fees, and works update and resolution, and to consider long-term agreement
9. Grant application – Football Club
10. Grant application update – Bowls Club
11. Provision of Clerk's office
12. Items for next meeting
13. Date of next meeting

Press and Public Excluded – Public Bodies (Admission to Meetings) Act 1960 s1(2)

14. Review of HR Support Provision as resolved by Personnel Committee