

## **BROADCLYST PARISH COUNCIL**

### **FINANCE COMMITTEE MEETING AGENDA**

**Agenda re-issue date: Tuesday 7<sup>th</sup> June 2022**

**Meeting date: Thursday 16<sup>th</sup> June 2022**

**Meeting time: commences 19:00hrs**

**Meeting venue: Black Horse function room, Blackhorse, Old Honiton Road, EX5 2AN**

Members of the Press and Public are welcome to attend this meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 (1) (2)

NB: There is one matter of a confidential and contractual nature for discussion under Part B (exclusion of press and public) in this meeting.

**To: Broadclyst Parish Council Finance Committee Members:**

Cllrs K Straw (Chairman), Jackson, Massey, Pepper, Rhodes, Taylor, Whitmarsh

**For Information:** Broadclyst Parish Councillors, District and County Ward Members, Press and Public.

Committee Members are hereby summonsed to a Finance Committee meeting of Broadclyst Parish Council for the purpose of transacting the following business:

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## **AGENDA**

### **F22/032 RECORD OF ATTENDANCE AND APOLOGIES**

Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk, as it is usual for the grounds upon which apologies are tendered to also be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

### **F22/033 DISCLOSABLE PECUNIARY INTEREST**

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests that are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it. Requests for Dispensations should be made in writing to the Clerk in advance of the meeting.

***Standing Orders will be suspended:***

### **F22/034 PUBLIC QUESTIONS**

To consider requests from members of the public to make representations, answer questions or give evidence in respect of Council business under Standing Orders. (The Chairman reserves the right to restrict this item to no longer than 15 minutes, with a maximum of 3 minutes per item). Please see notes on public speaking during virtual meetings on the last page of this agenda.

***The meeting will reconvene under Standing Orders***

### **F22/035 MINUTES**

To receive for approval draft Minutes from the Finance and Governance Committee meeting on 20<sup>th</sup> April 2022

### **F22/036 FINANCIAL REPORTING**

- i. **Council accounts to 31.05.2022.** To receive and resolve to approve the Council's current year accounts, including the bank reconciliations, financial statement, and balance sheet to 31st May 2022.
- ii. **Payment Schedule:** To receive and resolve to approve the payment schedule for May 2022.
- iii. **Community jubilee grant payments.** To receive and resolve to approve any jubilee grants agreed by Finance Chairman and RFO under delegation, made between the Committee's last meeting and this meeting.

### **F22/037 FINANCIAL REGULATIONS (FRs)**

To review FRs with regard any limits and delegations for capital expenditure.

### **F22/038 YOUTH CLUB PROVISION**

- i. To discuss and agree the tender process for the provision of youth work in the parish. (NB: the tender itself will be discussed in Part B).
- ii. To agree a recommendation to council to resolve delegations to a committee or Officer as set out in the Local Government Act 1972 (s.1(ss.1a)) in relation to this matter.

### **F22/039 COMMUNITY GRANT APPLICATIONS**

To receive the following community grant applications:

- i. Broadclyst Traffic Committee: Junior Road Safety Officers
- ii. Broadclyst Theatre Group: summer youth project

### **F22/040 ACTION TRACKER**

To record any actions arising from this Committee meeting and to whom they have been allocated.

### **F22/041 PART B**

The Chairman to propose that the meeting moves into Part B (exclusion of press and public) as the next items for discussion contains matters of a sensitive, confidential, and/or contractual detail.

### **F22/042 YOUTH PROVISION TENDER DOCUMENT**

To receive and approve a draft Invitation to Tender for a three-year SLA for Youth Provision in Broadclyst Parish.

### **F22/043 CLOSE OF MEETING**

To close the meeting

Dated this 7<sup>th</sup> day of June 2022

Signed:

*Angie Hurren*

**Mrs A Hurren**  
**Broadclyst Parish Council Clerk and Responsible Finance Officer**

## **ALL DOCUMENTS AVAILABLE IN LARGE PRINT**

### **Public speaking during meetings**

Members of the public are welcome to attend and speak on Agenda items at this meeting. Please note that there is no requirement or facility to record the details of the speaker before the day of the meeting.

The Chairman will suspend standing orders and invite questions from members of the Press and Public on items contained within this Agenda.

Please note:

- All individual contributions will be limited to a period of 3 minutes – **where there is an interested group of objectors or supporters, a spokesperson should be appointed to speak on behalf of the group.**
- **Speakers should restrict their comments to Agenda items only.**
- The Chairman has the right and discretion to control questions and irrelevant points being raised to avoid disruption, repetition and to make best use of the meeting time.
- Speakers are asked not to come forward if their points have already been covered. After the public speaking period has finished the Chairman will reconvene the meeting under standing orders, the consideration of reports will begin; the public will take no further part in the meeting.
- All attendees at the meeting are asked to offer all speakers the courtesy of listening to others' points of view, even if they do not agree with it.
- The Chairman will not tolerate any interruptions from the public and is entitled to exclude people from the meeting if the business of the committee cannot be carried out effectively.

### **Inclusivity**

We appreciate meetings are not easy for everybody to attend. Should you have any special needs or require any reasonable adjustments to help you to make individual contributions, please contact the office in advance on 01392 360269. You may submit questions in advance of the meeting by phone or by emailing [clerk@broadclyst.org](mailto:clerk@broadclyst.org)

### **Recording of Meetings**

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are permitted to take photographs, film and audio record the proceedings and report on all public meetings (including on social media).

- No prior notification is needed but it would be helpful if you could let Council's Officers know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings.
- This permission does not extend to private meetings or parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public.
- If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You cannot make an oral commentary during the meeting.
- The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting.
- Members of the public exercising their right to speak during Public Question Time, but do not wish to be recorded, need to inform the Chairman who will instruct those taking a recording to cease while they speak.