

Stoke Sub Hamdon Parish Council

Unit 7 North Street Workshops

Finance & Resources Committee

Parish Clerk: Neil Bloomfield. clerk@stoke-sub-hamdon-pc.gov.uk

To: Members of the Finance & Resources Committee

17th November 2023

Cllr Middleton (Chair)

Cllr Merrick Cllr Phillips. Cllr Burton Cllr M Foley Cllr Hulett

Dear Councillor

You are summoned to the meeting of Stoke sub Hamdon Parish Council Finance & Resources Committee at **6pm** Wednesday **22nd November 2023** at **No 7 North Street Workshops**, to transact the business set out below.

Neil Bloomfield
Parish Clerk

Councillors are reminded that as holders of public Office they are expected to comply with the Nolan Principles, and the Councils Code of Conduct as well as showing respects for others in accordance with the law.

As per Councils Standing Order 3(e) there will be an opportunity for members of the public to comment on Agenda items (at the discretion of the chairman of the meeting). As per Standing order 3(f) the public question comment time is limited to 5 minutes each, and the session should not exceed 30 minutes (unless directed by the chairman of the meeting)

AGENDA

FG/23/45 Recording of meetings

Attention is draw to the Councils policy on recording meetings. Those wishing to record meetings are asked to notify prior to or at the commencement of the meeting if they intend to audio/video record public proceedings. The council will record the meeting.

FG/23/46 Apologies For Absence

Any apologies for absence to be accepted by committee

FG/23/47 Declarations Of Interest

Members to declare any interests they may have in agenda items that accord with the requirements of the Council's Code of Conduct. To note declared interests and any dispensations granted. Councillors with a disclosable pecuniary interest (DPI) for any agenda item must request in writing, or immediately prior to the commencement of the meeting an interest to the proper officer who may grant a dispensation.

FG/23/48 Public Questions

Limited to 5 minutes per resident up to a total of 30 minutes at the discretion of the committee chair. Questions should relate to items on the agenda.

FG/23/49 Minutes of Last Meeting

To consider acceptance of the minutes last F&R committee.

FG/23/50 Fees & Charges

To consider a report on the current fees and charges for allotments provided by the Parish Council.

FG/23/51 Somerset Council Financial Issues

To consider the recent letter from the leader of Somerset Council and the potential financial impact on Parish Council. Also, to consider what, if any, services should be considered for devolution.

FG/23/52 Budget Setting

To consider councils budgetary requirements for the year 24/25 and further changes as a result of previous item

FG/23/53 Management Agreement Sports & Rec Trust

To consider amendments to the existing Management Agreement between the trust and the Parish Council.

FG/23/54 Financial Controls & Bank Mandate

Receive a verbal update from the Clerk/RFO

Date of next meeting TBA