

South Brent Parish Council

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CHAIRMAN

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CLERK

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Cllr Paul Astal-Stain
Cllr Lisette Granados
Cllr Peter Kelly
Cllr Ian O'Connor
Cllr Rachel Rafiqi
Cllr Glyn Richards

15 November 2021

Dear Councillor

South Brent Parish Council – Finance Committee meeting

You are hereby summoned to attend a meeting of South Brent Parish Council Finance Committee on **Monday 22nd November 2021 at 7.30pm at South Brent Village Hall.**

Members of the public and the press are most welcome to attend the meeting.

Yours sincerely

Lucy Bruckner

Clerk to the Council

Before the meeting there will be an Open Forum for discussion with members of the public for 15 minutes for items not included on the agenda (each speaker has a maximum of 5 minutes - at the discretion of the Chairman).

AGENDA

- 1) Record of members present.
- 2) Apologies for absence.
- 3) Declarations of interest (and nature) with regard to items on the agenda.
- 4) Consider the granting of dispensations.
- 5) Public participation session with respect to items on the agenda.
- 6) Confirm the minutes of the last meeting (supplementary information) and report on any matters arising – for information only.
- 7) Review the Finance and HR Committee terms of reference, not agreed in September 2021 (supplementary information).
- 8) Adoption of Reserves Policy (supplementary information).
- 9) Review of banking arrangements.

- 10) Review salaries payable from 1 April 2022.
- 11) Review of CiLCA financing.
- 12) Review the Parish Basic Allowance availability from 1 April 2022 (supplementary information).
- 13) Training courses attended and future training for Councillors and staff.
- 14) To agree the bank reconciliation (supplementary information).
- 15) To consider budget allowance for The Queen's Platinum Jubilee celebrations (supplementary information).
- 16) Produce a draft Budget and Precept request for recommendation to full Council (supplementary information).
- 17) Any other relevant matters, including items for the next agenda and date of next meeting.