

Whittington Parish Council

T: 01691 829571

E: clerk@whittingtonpc.com

www.whittingtonpc.com

Hawthorn Cottage, Porthywaen, Oswestry, Shropshire, SY10 8LX

16th November 2022

Dear Finance and Executive Committee Members,

YOU ARE SUMMONED TO ATTEND A MEETING OF THE FINANCE AND EXECUTIVE COMMITTEE TO BE HELD ON TUESDAY 22ND NOVEMBER 2022 AT 6.30PM IN THE SENIOR CITIZEN'S HALL, STATION ROAD, WHITTINGTON.



Mrs A Jones, Clerk to the Council

Finance and Executive Committee AGENDA

- 1.FE.22 **Election of Committee Chairman**
- 2.FE.22 **Apologies for Absence**
- 3.FE.22 **Declarations of interest regarding the agenda**
 - a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
 - b) To consider any applications for dispensation.
- 4.FE.22 **Confirmation of the Minutes**

To approve and authorise the signing of the Minutes of last committee meeting held on 23.03.22.
- 5.FE.22 **Savings and Investments**

Discuss options for investing the temporary surplus funds being held in earmarked reserves on behalf of the community for future projects. Make recommendations to Full Council.
- 6.FE.22 **Policies for Review**

Review the following documentation and make recommendation to Full Council:

 - a) General Reserves Policy
 - b) Training and Development Policy
- 7.FE.22 **2022/23 National Salary Award**

To note the 2022/23 National Salary Award and backdated pay due to 1st April.
- 8.FE.22 **Accounts and 2023/24 Budget Planning**

Consider the 'Year to Date' Budget Report, Year End Budget Forecasts and the draft 2023/24 budget prepared by the Clerk.
- 9.FE.22 **Next Meeting**

To note the date and time of the next committee meeting.