

Penketh Parish Council

Council Office, Penketh Pool and Community Centre, Honiton Way, Penketh, Warrington WA5 2EY
Cllr M. Potts, Acting Clerk to the Council. Mrs V. Wearing Temporary RFO.
Tel 01925 724 515
clerk@penkethparishcouncil.org.uk



FINANCE COMMITTEE MEETING **Notice of Meeting and Summons to attend** **Wednesday 4th January 2023 at 19:30 in**

Penketh Pool and Community Centre Committee Room, Penketh WA5 2EY

Members of the press & public are welcome; the meeting may be recorded.

Committee Members; Cllr M Potts, Cllr Kieran Layfield, Cllr G Fellows, Cllr Lenihan, Cllr L Jones.

Chairman: Cllr G Fellows

PART ONE

1. Present; RFO Val Wearing in attendance

2. Apologies for absence

3. Declarations of Interest

3.1 Code of Conduct – Declaration of Interests

Members are reminded of their responsibility to declare any personal or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.

3.2 Localism Act 2011 – Dispensations

Members are reminded of their responsibility to make a request for a dispensation to speak on any matter for which they have declared an interest.

4. To Sign as a correct record the minutes of the last meeting held on Tuesday 6th September 2022.

Proposed: Cllr G Fellows

Seconded: Cllr M Potts

5. Matters arising from the minutes

6. RFO report – Val to give an update on the Rialtas onboarding progress.

7. Motions for discussion

7.1. 2023/2024 Budget.

Council to Discuss and amend the Budget document to be set for the year 2023/2024

Proposed:

Seconded:

7.2. Precept

Committee to discuss and vote on the recommendation to full council for the precept rate for 2023/2024.

Proposed:

Seconded:

7.3. Election Cost

Discussion needed on paying the election costs £7205.32, this can be paid off in full or spread over a 4-year period. Clerk recommends that we pay this in full as outlook on the chances another one could be called remain uncertain, and this will provide more accuracy on our budgeting for the year ahead and allocation of reserves to cover any future additional costs. Council committee agrees to approve full payment to be noted at full council.

Proposed: Cllr M Potts

Seconded: Cllr G Fellows.

8. Chairmans Report – Verbal report

9. Date of next meeting to be proposed as Wednesday 8th Feb 2023 at 19:30 at Penketh Parish Pool & Community Centre Committee Meeting Room. (to coincide with BMC)

10. Public question time

Due to the large agenda the public will be limited to no more than 2 questions in which responses may be offered via email/written correspondence if the agenda item exceeds 10 minutes.

11. Matters for further discussion Councillors are reminded of the option to present detail prior to the opening of the agenda item to encourage an efficient meeting which consists only of relevant matter.

MEETING CLOSE

Acting Clerk to the Council *Cllr M. Potts 30/12/22*

**Cllrs are kindly requested to raise questions with content of the agenda prior to the meeting and to notify of unavoidable absence to the clerk no later than 17:00 on the day of the meeting where possible.*

***Questions from the public may be emailed to the Council clerk no later than 17:00 on the day of the meeting to be read or taken as read for a response to be prepared for reply in the meeting under correspondence. At the discretion of the Chairman replies may be returned via email only depending upon the nature and content.*