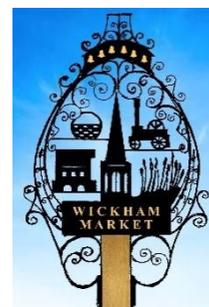


WICKHAM MARKET PARISH COUNCIL

CHAIR: IVOR FRENCH

FINANCE & GENERAL PURPOSE COMMITTEE

Chair: David Chenery



NOTICE OF MEETING

To members of the Finance & General Purpose Committee: You are hereby summoned to attend the next meeting of Wickham Market Parish Council Finance & General Purpose Committee which will be held in the Village Hall Committee room on **Monday 24 October 2022 at 19:00**

Alistair Besly, Parish Clerk. 17 October 2022
Hill House, Shop Lane, Little Glemham, Woodbridge, IP13 0BD
Email: wickhammarketparishclerk@gmail.com
Website: <http://wickhammarket.onesuffolk.net>

AGENDA

- 1 **Present from the Council:**
- 2 **Present from the Public:**
- 3 **Open Public Forum session** (3 minutes per person):
- 4 **Apologies for Absence:**
- 5 **Declarations of Interest:**
- 6 **Approve the draft minutes** of the F&GP Meeting of 5 September 2022 *Cllr Chenery*
- 7 **Chair's Report** *Cllr Chenery*
- 8 **Grant Applications** *Cllr Chenery*
 - 8.1 Review Community Allotment polytunnel request - Published
- 9 **Finance update including Bank Reconciliation** – Review of draft report to be updated and presented to November full Council - Published *Clerk*
- 10 **Payments Schedule** - Review of draft schedule to be updated and presented to November full Council - Published *Clerk*
 - 10.1 **Approval of cost to reinstate Glebe plot 39** from Hazel coppice to a workable allotment
 - 10.2 **Approval of cost to replace carpet** damaged by fireproof cabinet at Cemetery Clerk's home
- 11 **Initial Review of internal audit report** - Published *Clerk*
- 12 **Requirements of LGA Transparency code 2015** – Review of key elements *Clerk*
- 13 **This part of the meeting will not create any formal decisions.** It is intended to collate options to be presented to the Full Council for review and agreement. *All*
 - 13.1 **Review of major known, expected and new project planned expenditure**
 - 13.2 **Discuss elements required for a 3 – 5 year plan**
 - 13.3 **Discuss options for the use of expected CIL funds** with reference to the Neighbourhood Plan
 - 13.4 **Consider earmarked reserves allocation**
 - 13.5 **Consider a first review of the budget for 2023/24.** As this is only the Clerk's first view which has had no validation from Councillors, this document has not been published.
- 14 **Reporting items for the next meeting** *All*
- 15 **Date of next meeting:** Monday 9 January 2023