



Radcliffe-on-Trent Parish Council
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18 January 2023

MEETING NOTICE TO THE PUBLIC

A meeting of the **Finance and General Purposes Committee** of the Parish Council is to be held in the **Radcliffe Room in Grange Hall on Tuesday 24th January at 7pm** and members of the public are invited to attend and listen to the proceeding.

In the interests of transparency, the council asks that any person wishing to record the meetings proceedings informs the Chairman prior to the start of the meeting and that recording equipment is on view. There is an Open Session on the Agenda at which time members of the public are invited to raise any matters pertaining to the work of the committee, limited to fifteen minutes, during which time Standing Orders will be suspended.

Agenda

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Open session for members of the public to raise matters of council business Limited to 15 Minutes**
- 4. Proposal to approve the Minutes of the Finance and General Purposes meeting held on 13.12.22**
- 5. Chairman's Announcements**
- 6. Clerk's Report on previous Minutes**
- 7. Proposal to approve Income/Expenditure figures and Payments November and December 2022**
- 8. To note the Forecast for 2022/2023**
- 9. To note the Bank reconciliation**
- 10. To note Aged summary analysis**
- 11. Gas and electricity contract renewal**
To approve recommendation from budget working party – paper to follow
- 12. Approval of Precept for 2023/24**
Proposal to set at 5% or £5
- 13. Formation of Upper Saxondale Parish**
To approve proposed financial settlement
- 14. Reports from Working Groups: a) Audit**
 - b) PR**
 - c) IT**
 - d) Health and Safety**
- 15. Correspondence**

The chair to move that the press and public be excluded from the meeting during consideration of item 16 and on the grounds that they involve the likely disclosure of exempt information as defined in section 1 (2) of the Public Bodies (Admissions to meetings) Act 1960

16. Proposal to accept the Minutes of the Personnel sub-committee on 10th January 2023 minutes to follow

17. Date of next Meeting 21st February 2023