

## YOU ARE HEREBY SUMMONED TO A MEETING FOR THE FINANCE COMMITTEE of RUSTHALL PARISH COUNCIL at The Rackliff Centre to be held on Monday 13<sup>th</sup> March 2023 at 7.30pm when the following business will be transacted.

Committee Members: Cllr M O'Callaghan, Chairman; Cllr D Funnell, Vice-Chairman; Cllr E Ellicott; Cllr B Edwards and Cllr D Smith.

- 1. Enquire whether anyone present intends to film, photograph and/or record the meeting.
- 2. To receive and accept apologies for absence.
- 3. Declarations of Personal and Prejudicial Interests.
- 4. Declarations of Lobbying.
- **5. Minutes -** To resolve that the minutes of the Finance Committee Meeting held on 17<sup>th</sup> October 2022 be confirmed as a true and accurate record and signed by the Chairman.
- 6. Clerk's Report on Matters Arising not included on the agenda.
- 7. Open session for questions from the public:

(Members of the public will need to raise their hand when they wish to speak). Constitutionally and in accordance with certain implications of the Local Government Code of Conduct, there can be no discussion of these items at this stage. Any issue will either be addressed elsewhere on the agenda or if not already so listed, be referred to a future meeting of the Parish Council. If you wish to speak at the Public Session, you will have up to three minutes for this purpose.

- **8.** Budget and Precept 2022/2023.
  - i. Quarterly review of Expenditure v Budget
  - ii. Quarterly review of Receipts and Payments
  - iii. Budget 2022/2023 updates
- 9. Budget and Precept Planning 2023/2024.
- 10. Land to the rear of The Rackliff Centre.
- 11. Trough at the Memorial.
- 12. Items for Information
- 13. Date of next Meeting.