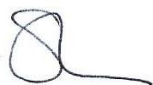


ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a Meeting of the Finance Committee of Addingham Parish Council will be held in the **Old School Room, Addingham** on **Tuesday 7 September 2021** at **6.00pm**, for the purpose of transacting the business set out on the Agenda below. Members of the press and public are invited to attend and may address the Committee at the invitation of the Chairman.



Sallie Lloyd
Clerk to Addingham Parish Council
1st September 2021

AGENDA

1. **Apologies for Absence**

To receive apologies and approve reasons for absence as notified by Members.

2. **Disclosures of Interest**

To receive any declarations of interests (not already entered in the Members' Register of Interests) and to record from Members any disclosures of interests (previously registered or not), including the nature of any such interests, which may be relevant to matters to be considered at the meeting.

Note: A listing of members' interests relevant to the business of the meeting, if any, will be reported at the outset of the meeting and will be recorded in the Minutes. Members are asked to check the Code of Conduct (available on website) to confirm their responsibilities. Members with interests defined in Appendix A of the Code (financial interests) must withdraw from the meeting during discussion of the item(s) in which they have an interest, unless a dispensation has been granted. Forms to apply for a dispensation, if necessary, will be available from the Clerk. Members without a dispensation may only remain in the meeting and take part in the discussion (but not vote on the matter) where their interests are personal interests as defined in Appendix B of the Code.

3. **Public Consultation and Question Time**

To receive questions and comments on any matter listed on the agenda or on any other matter associated with financial matters.

4. **Minutes of Meeting on 21st July 2021**

(Copy of draft minutes circulated to members and available on Council website)

To confirm the minutes of the meeting held on 21st July 2021 as a true and correct record.

5. **Review of Capital Program (Action Plan) 2021/24**

To review the current Action Plan 2021/24. ***(Available on website and circulated to members)***

1. To consider the budget parameters for the improvement plans around the Memorial Hall and Bowling Green, to allocate funding from reserves to this work as a first priority, review implications for budgetary expenditure 2022/23, and make recommendations to Council as appropriate. (minute 50/21 refers)
2. To consider the budget parameters for the improvement plans on the Sugar Hill site, to allocate funding from reserves to this work as a first priority, review implications for budgetary expenditure 2022/23, and make recommendations to Council as appropriate. (minute 50/21 refers)
3. To discuss any other areas of expenditure identified in the adopted Action Plan 2021/24, allocating funding from reserves and agree recommendations to Council as appropriate.

6. **Exclusion of Press and Public**

Pursuant to Public Bodies (Admission to Meetings) Act 1960, to consider the exclusion of the press and public from the meeting for the duration of item 11 (below) on the grounds that publicity would be prejudicial to the public interest by reason of the confidential personal and contractual nature of the business to be transacted
ENSURING THAT NO REPORTING TAKES PLACE DURING PRIVATE SESSION *If the proceedings of the Council are being recorded or filmed, the Chairman will ensure that any such reporting is stopped for the duration of the following item. Where appropriate, checks will be made to ensure that any recording or filming equipment is switched off and, where possible, removed from the meeting room.*

7. **Staffing Matters**

1. To formally sign the employment contract issued to the Clerk. ***(Circulated to members)***
2. To agree a date for the annual review of the Hub Administrator

8. **Date of Next Meeting**

To be convened in October 2021