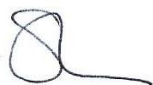


# ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN of a Meeting of the Finance Committee of Addingham Parish Council to be held in the **Old School Room, Addingham** on **Tuesday 27<sup>th</sup> September** 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**  
**22<sup>nd</sup> September 2022**

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## 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 12<sup>th</sup> July 2022**

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

To confirm the minutes of the meeting held on 12<sup>th</sup> July 2022 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)***

To consider a recommendation to full council to hold an extraordinary meeting as soon as possible to discuss the Budget implications for the Parish Council of the rising costs of fuel, staffing and consumable resources. To decide on any action as necessary.

### 6. **Warm Space Provision** *(Clerks report circulated to members)*

To receive a report from the clerk regarding the provision of a designated "Warm Space" in the village during the winter months (November to end March). If thought fit, to make recommendations to Council.

### 7. **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.*

### 8. **Staffing Matters**

- a) To agree a date for the annual review of the Hub Administrator
- b) To receive a verbal update from the Clerk on the progress of the annual salary negotiations, due to be paid to staff with effect from April 2022.

### 9. **Date of Next Meeting**

To confirm the date, time and venue of the next Finance Committee meeting of Addingham Parish Council.