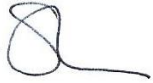


# ADDINGHAM PARISH COUNCIL

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 **Monday 6<sup>th</sup> February** at **6.30pm**, 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**

**1<sup>st</sup> February 2023**

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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 8<sup>th</sup> November 2022**

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

To confirm the minutes of the meeting held on 8<sup>th</sup> November 2022 as a true and correct record.

**5. Insurances 2023 Hoffman Wood**

To receive quotation for renewal of the insurances 2023, to make recommendations to Council as appropriate.

**6. Review of fees and charges** (summary circulated to members)

To review fees and charges for: Allotments, Pavilion users, Newsletter adverts, MUGA users and MUGA lights. to make recommendations to Council as appropriate.

**7. Energy Costs for Council Owned Buildings**

To receive quotes for the energy supply options at the Hub building, when current fixed term price contract ends on 15<sup>th</sup> April 2023. To make recommendations to Council as appropriate.

**8. Date of Next Meeting**

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