



## ST CUTHBERT (OUT) PARISH COUNCIL

### COUNCIL SUMMONS: FINANCE & SCRUTINY COMMITTEE

Public Notice is hereby given that a meeting of St Cuthbert (Out) Parish Council Finance & Scrutiny Committee, which Committee Members are summoned to attend, will be held in Coxley Memorial Hall, Coxley on Wednesday 17<sup>th</sup> January 2018 at 7pm.

Michele Exton

#### PARISH CLERK

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The Chairman will begin the formal business of the Council which is open to the public to attend; during the meeting there is an opportunity for Members of Public to speak.

Visit the website to view all supporting papers for the Agenda below. CONFIDENTIAL papers are only sent to elected members and not available on line. All documents are PDF (or equivalent) and can be downloaded to a suitable device.

## A G E N D A

### 01. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given. LGA 1972 s85(1).

## **02. DECLARATIONS OF INTEREST AND DISPENSATIONS**

Members to declare any interests they may have in agenda items that accord with the requirements of the Local Authorities (Model Code of Conduct) Order 2007 SI No.1159. *(NB this does not preclude any later declarations).*

**02.01.** To receive declarations of interest from Councillors on items on the agenda.

**02.02.** To receive written requests for dispensations for disclosable pecuniary interests (if any).

**02.03.** To grant any requests for dispensation as appropriate.

## **03. EXCLUSION OF THE PRESS AND PUBLIC**

To agree any items to be dealt with after the Public and Press have been excluded from the meeting within the requirements of the Public Bodies (Admission to Meetings) Act (as amended) 1960.

## **04. PUBLIC QUESTION TIME**

Public speaking time is normally restricted to 15 minutes in total (up to 3 minutes per speaker) at the discretion of the Chairman. The Chairman will call from those who are indicating to speak; written questions can also be received in advance of the meeting (by email or letter to the Chairman or Parish Clerk). As issues raised in public session may or may not relate to items on the agenda, no resolution for action can be taken.

## **05. MINUTES OF FINANCE & SCRUTINY COMMITTEE HELD ON WEDNESDAY 15<sup>TH</sup> NOVEMBER 2017**

To confirm and sign as correct record the minutes of the Finance & Scrutiny Committee held on Wednesday 15<sup>th</sup> November 2017 (attached).

## **06. GRANT APPLICATIONS**

To consider a grant application from the following:

- Coxley Playing Field Committee (ANNEX A).

## **07. REVIEW OF THE RENTS FOR ALLOTMENTS**

To review the rent charges for allotments from 1<sup>st</sup> October 2018.

## **08. REPLACEMENT 67 BUS SERVICE**

To review the replacement 67 bus service and decide on further actions.

## **09. COMMUNITY SPEEDWATCH MATTERS**

To discuss the deployment of Speed Indicator Devices and further actions. (ANNEX B).

## **10. BUDGET 2018/2019**

To consider the draft budget headings and amounts to recommend to Full Council for the Financial Year 2018/2019 subject to the Council Tax Base provided by Mendip District Council (ANNEX C).

## **11. COUNCIL CREDIT CARD APPLICATION**

To receive an update on the application for a credit card for the Council as approved by Full Council on 4<sup>th</sup> December 2017.

## **12. ON ONLINE BANKING DELEGATED ACCESS AND PERMISSIONS**

To receive an update on the Council's online banking delegated access and permissions.

## **13. DATE AND VENUE OF NEXT MEETING**

Wednesday 11th April 2018, Coxley Memorial Hall.