

Date: 21 November 2022

To: Cllr Vaughan (Chair), Cllr Beckett, Cllr Coupe, Cllr Wood and Cllr Heffer

You are summoned to attend the meeting of **Tibshelf Parish Council Finance Committee** to be held at 6pm on Tuesday 29 November 2022 at the Village Hall Meeting Room.

Rachel Tattershaw

Locum Clerk to the Council (theclerk@tibshelfparishcouncil.gov.uk)

AGENDA (MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)

- 1. To elect a Chair for the forthcoming year.**
- 2. To elect a Vice-chair for the coming year.**
- 3. To receive apologies for absence**
- 4. Declaration of Members' Interests**
- 5. Requests for Dispensations**
To receive and, if appropriate, approve.
- 6. Public Speaking**
A period of **not more than fifteen minutes** will be made available for members of the public and Members of the Council to comment on any matter.
If a Police Officer or County or District Councillor is in attendance, they will be given opportunity to raise any relevant matter. Members of the Parish Council will however restrict Police matters they raise to those relating to their Council Ward
- 7. Confidential items**
To determine which, if any, items from the agenda should, by reason of the confidential nature of the business to be transacted, be taken with the public & press excluded.
- 8. Chair's Announcements**
- 9. To approve the draft minutes of the meeting of the Parish Council Finance Committee held on: 20 May 2021**
- 10. To note the Extreme Wheels package costs for 2023/24 – document attached.**
- 11. To approve the 2023/24 Council budget – proposal attached.**
- 12. Exclusion of public and press**
To exclude the public & press, in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, by reason of the confidential nature of the following business.
- 13. To confirm date and time of next meeting.**