WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a Meeting of the Finance Committee will be held at 7:00 PM on Tuesday the 29th of November 2022 in the Old Pavilion, Waterbeach, and I summons you to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Belinda Westwood

Clerk and Proper Officer Thursday the 24th November 2022

AGENDA

THOSE PRESENT / APOLOGIES FOR ABSENCE

22/05 OPEN FORUM

Open Forum of a maximum of fifteen minutes duration for members of the public to address Councillors. A member of the public may speak for **up to 3 minutes** to make representations, answer questions and give evidence at a meeting **in respect of the business on the agenda** (Standing orders 3e, 3f, and 3g). Anyone wishing to speak needs to be present at the beginning of the meeting. This is not a forum in which to raise complaints about the Parish Council or its staff, which should in the first instance be directed privately to the Parish Clerk so that it can be independently investigated in accordance with the Council's complaints procedure.

22/06 MEMBERS INTERESTS

To receive declarations from members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item. Those councillors declaring an interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made.

22/07 MINUTES OF LAST MEETING

To approve <u>the minutes</u> from the 5th of October 2021.

22/08 PROGRESS REPORT ON BUDGET

To receive a report detailing the Budget as at 31st October 2022.

22/09 CHITTERING PLAY PARK

To receive a report on the Chittering Play Park renovation progression.

22/10 ASSET REGISTER

To receive the updated asset register.

22/11 S106 FUNDING

To receive an update on the S106 Funding allocations.

22/12 2023/24 BUDGET PREPARATION

To consider the initial work to look at the budget for 2023/24.