

Tuesday, 05 July 2022

**To all members of the Finance Committee of Burley Parish Council:**  
Cllr Ault, Cllr Evans, Cllr Howard, Cllr Scott and Cllr Wild

You are hereby summoned to attend a meeting of the Finance Committee to be held at the Queens Hall, Main Street on: **Monday 11<sup>th</sup> July 2022 at 7:30pm**

Clare Smith  
Clerk to the Parish Council



## **A G E N D A**

- 1. To Elect a Chairman and Vice Chairman of the Finance Committee 2022/23**
- 2. Apologies**  
To accept any apologies for absence.
- 3. To receive any disclosures of interest**  
To receive declarations of interest in respect of items on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 from Members or Officers.
- 4. To consider written requests for a dispensation on any matters to be discussed**  
To consider any dispensation requests received by the Clerk under the Localism Act 2011 s33.
- 5. Public Participation**  
Members of the public may make representations to the Committee in respect of the business listed on this agenda.
- 6. Minutes of the Previous Meeting**  
To approve the minutes of the Finance Committee meeting held on 27<sup>th</sup> April 2022.
- 7. Quarter 1 Review**  
3 months actual figures to end June 2022 vs revised and original budget figures for 2022/23 and forecast for the rest of the year.
- 8. Capital Expenditure 2022/23**  
To review progress and update capital expenditure 2022/23 by cost centre including provision for new expenditure items.
- 9. Community Infrastructure Levy (CiL) and S106**  
Estimate of total income likely from these sources and timing
- 10. 3 Year Financial Plan**  
To discuss the Council's 3-year financial plan (2022/23 - 2024/25)
- 11. Next Meeting Date:**  
To be confirmed.