

Tuesday, 04 July 2023

To all members of the Finance Committee of Burley Parish Council:
Cllr Ault, Cllr Evans, Cllr Howard 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 10th July 2023 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 20th February 2023.
- 7. Quarter 1 Review**
3 months actual figures to end June 2022 vs budget figures for 2023/24 and forecast for the rest of the year.
- 8. Capital Expenditure 2023/24**
To review progress and update capital expenditure 2023/24 by cost centre including provision for new expenditure items.
- 9. Community Infrastructure Levy (CiL) and S106**
Update on CiL and s106 payments and expenditure.
- 10. Next Meeting Date:**
9th October 2023