AGENDA



To: Cllr S Terry (Chairman) Cllr J Roberts (Vice Chairman)

Cllr C Blackmore Cllr P Godwin
Cllr E MacTiernan Cllr G Shelton
Cllr T Treacy Cllr S Ward

Date: 4th January 2022

NOTICE OF MEETING

You are summoned to a meeting of the Finance Committee that will be held on **MONDAY**, **10**th **January 2021**, at 7.00 p.m.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights

Consideration should be given to the impact of Council decisions on climate change and, in line with its policy, Members should do what they can to reduce the Councils carbon footprint, where reasonably possible.

Members are also reminded to be aware that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.

The records of these meetings are available to view, by written request to the Clerk.

The meeting Agenda follows over the page for your information.

Clerk of the Council

AGENDA NORTHWAY PARISH COUNCIL FINANCE COMMITTEE MEETING MONDAY, 10th JANUARY 2022 COMMENCING AT 7.00 p.m.

1. Apologies for absence.

2. Declarations of Interest:

Pursuant to the adoption by the Council on 11 July 2012, of the Northway Parish Council Code of Conduct, Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies.

Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office.

In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.

3. Financial Requirements for the Year 2022/2023:

- a. **Draft Council Budget for 2022/2023**: To receive final recommendations for consideration when drawing together the bids for funding from each of the Council's Committees in order to agree a total **draft** Budget. *NB If approved this will go the Full Council Meeting on 12th January 2022.*
- b. **Tewkesbury Borough Council** To receive the Council Tax Base Notification 2022/23. (Parish Council Precept Fact Sheet for information) (Copy circulated to Members)
- c. **Precept 2022/2023**: To receive final recommendations for consideration when agreeing the Precept for 2022/2023. *NB This will go to the Full Councill Meeting scheduled for the 10th January 2022. (Copy circulated to Members)*
- 4. Correspondence Received after 4th January 2022