

# AGENDA



To: Cllr S Terry (Chairman) Cllr J Roberts (Vice Chairman)  
Cllr P Godwin Cllr E MacTiernan  
Cllr G Shelton Cllr S Ward

Date: 3<sup>rd</sup> January 2023

## NOTICE OF MEETING

You are summoned to a meeting of the Finance Committee that will be held on **MONDAY, 9<sup>th</sup> January 2023**, at 7.00 p.m. in the Maine Hall.

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, 9<sup>th</sup> JANUARY 2023**  
**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 2023/2024:**

a. **Draft Council Budget for 2023/2024:** 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 11<sup>th</sup> January 2023. (Copy circulated to Members)*

b. **Tewkesbury Borough Council –** To receive the Council Tax Base Notification 2023/24. (Parish Council Precept Fact Sheet for information) *(Copy circulated to Members)*

c. **Precept 2023/2024:** To receive final recommendations for consideration when agreeing the Precept for 2022/2023. *NB This will go to the Full Council Meeting scheduled for the 11<sup>th</sup> January 2023. (Copy circulated to Members)*

4. **Treasury Management Policy -** To receive a draft Policy for consideration relating to the investment of parish funds and determine action.

5. **Correspondence Received after 3<sup>rd</sup> January 2023**