#### **KEDINGTON PARISH COUNCIL**

## **FINANCE COMMITTEE (FC 269)**

To: Councillors S Wilsher, A Naylor, T Wheeler and L Woodward

(Copy for information Mrs Karen Richardson; Mrs Marion Rushbrook: Mr Nick Clarke – West Suffolk District Councillors)

I hereby give you notice that you are summoned to attend the next meeting of Kedington Parish Council's Finance Committee, which will be held in The Meeting Room, Parish Council Office, Arms Lane, Kedington at 7.00 p.m. on Tuesday 14<sup>th</sup> December 2021. The business to be transacted is set out below.

### **AGENDA**

- 1 Welcome and Apologies
- To receive members' Declarations of Interest on agenda items in accordance with the Suffolk Code of Conduct (and section 106 of the LGFA 1992) and to receive any member's requests for Dispensations
- To agree as a true record the minutes of the Finance Committee meeting held on Tuesday 9<sup>th</sup> November 2021 (to be emailed to Councillors)
- 4 Financial Statements: Receive budget statements and any other financial reports; consider action:
  - 4.1 Receive budget statements effective to date (to be emailed to Councillors)
  - 4.2 Finalise budget/precept in principle for financial year 2022/2023 for presentation to full Parish Council at meeting on 21st December 2021
- 5 Clerk's Report: Discuss and agree action on Clerk's Report and correspondence received
  - 5.1 Appointment of new Pedestrian Assistant (Clerk to update)
  - 5.2 Application for grant for Queen's Platinum Jubilee beacon and gas (Clerk to update)
  - 5.3 Defibrillator installation (Clerk to update)
  - 5.4 Defibrillator training (Cllr Wheeler to update)
  - 5.5 War Memorial (Clerk to update)
  - 5.6 Office cleaning (Clerk to update)
  - 5.7 Office carpet clean (Clerk to update)
- 6 Street Furniture: Any other street furniture matter
  - 6.1 None
- 7 Grounds Maintenance: Any other grounds maintenance matters
  - 7.1 Consider supplementary 3<sup>rd</sup> cut of Public Rights Of Way
  - 7.2 General upkeep of Silver Street Park (Chair to update)
  - 7.3 Strimming contract (Chair to update)
  - 7.4 Repaint benches in Silver Street Park

# 8 Play Equipment

8.1 Receive Monthly Play Equipment Inspection Report; agree action (to be emailed to Councillors)

## 9 Outstanding estimates awaited or work ordered

- 9.1 Cutting/strimming the river area along the Cut, in Waterfield Meadow and Silver Street Park (Clerk to update)
- 9.2 Grit bin, West End Lane (Clerk to update)

### 10 Grants

- 10.1 Uptake
  - a. Ketton Players £450.00 paid 22<sup>nd</sup> November 2021
  - b. Kedington Mothers and Toddlers £150.00 paid 19th November 2021

10.2 Applications: None

Signed

Mr John Boxall – Parish Clerk, 9<sup>th</sup> December 2021 c/o NISA Village Stores, 17 Silver Street, Kedington, CB9 7QG Telephone: 01440 708577 Email: <a href="mailto:clerk.kedingtonpc@tiscali.co.uk">clerk.kedingtonpc@tiscali.co.uk</a>