

KEDINGTON PARISH COUNCIL
FINANCE COMMITTEE (FC 265)

To: Councillors A Naylor, S Wilsher, J Stranger, T Wheeler,

(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 13th July 2021. The business to be transacted is set out below.

AGENDA

- 1 Welcome and Apologies *(none so far)*
- 2 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
- 3 To agree as a true record the minutes of the Finance Committee meeting held on Tuesday 8th June 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 30th June 2021 *(to be emailed to Councillors)*
 - 4.2 Discuss and approve adding £5.00 per month to TalkTalk to routine payments for financial year 2021/2022
 - 4.3 AGAR submission received and logged
 - 4.4 VAT refund claim submitted
 - 4.5 Discuss and approve payment to Marion Farrant for post-retirement work
 - 4.6 Discuss and approve payment to MD Landscapes for trimming "sight line" of Old School Field hedge.
 - 4.7 Discuss and approve payment to RMS Tree Services for strimming and weeding in Old School Field
 - 4.8 Discuss and approve payment to Royal British Legion for hire of Hall
- 5 **Clerk's Report**
 - 5.1 Discuss and agree action on Clerk's Report and correspondence received
 - a. Goal nets for Old School Field
 - b. Goal post for Meadow
 - c. Lloyds account application
- 6 **Street Furniture**
 - 6.1 Any other street furniture matters
 - a. Dog litter bin on Hundon Road
- 7 **Grounds Maintenance**
 - 7.1 Any other grounds maintenance matters
 - a. Two fallen trees in Old School Field
- 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**
 - a. Gate from Old School Field onto the Cut
 - b. Emergency lighting in Parish Council Office
 - c. Picnic benches, yellow gate and cross-scales on Old School Field.

10 Grants

- 11.1 Uptake: None
- 11.2 Applications: None

11 New business (receive any items of new business for discussion only)

12 Payments

- 13.1 Ratify payments made since last meeting
- 13.2 New payments – ratify supplier payments as at 30th June 2021

Signed *John Boxall*

Mr John Boxall – Parish Clerk, 8th July 2021
c/o NISA Village Stores, 17 Silver Street, Kedington, CB9 7QG
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