

Clerk to the Council  
Mrs. D Taylor-Pitkin

Office Opening Hours:

Monday	CLOSED
Tuesday	10:00 – 14:00
Wednesday	10:00 – 14:00
Thursday	10:00 – 14:00
Friday	CLOSED

## Porlock Parish



## Council

Contact Details:  
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<https://porlockparishcouncil.org>

### Notice of Meeting of the Finance Committee for Porlock Parish Council

For the Attention of: Councillors L Allenby, G Dennis, I Fraser, M McCoy, W Rayner, D Stanyon, J Ware & C Wood

**You are hereby summoned to attend the following meeting:**

**Meeting of.... Finance Committee of Porlock Parish Council**

**Time.... 10:00am**

**Date.... Thursday 25<sup>th</sup> August 2022**

**Place.... Parish Room, Old School Centre**

In order to comply with the latest Government Legislation and to ensure the Health & Safety of the Members and Officers of the PPC, if you would like to attend this meeting as either public or press please advise the Clerk by email: [porlockpc@gmail.com](mailto:porlockpc@gmail.com) or telephone 01643 863350.

Dated: 19<sup>th</sup> August 2022

#### AGENDA

*D Taylor-Pitkin*

Clerk to the Parish Council

1. Apologies.
2. Declarations of Interest and Disclosable Pecuniary Interest Dispensations.
3. FC to review highlighted clerical error. Due to its sensitive nature this Item is to be considered A CLOSED SESSION.
4. FC to review the Internal Auditors response regarding their report for 2021/2022.
5. FC to review the revised Annual Governance Statement and year end accounts for 2022.
6. FC to consider the following grant requests received from local community groups:
  - i. Application received from PVTA to provide a "Shoppers Guide" for the Traders of Porlock.
  - ii. Application received from PVTA for the PPC consider re-stating the annual grant from the PVTA.
  - iii. Application received from The Oaks Nursery for an addition to their learning/play equipment.



- iv. Application received from Porlock Weir Gig Club to provide a grant towards new wooden youth oars.
  - v. Application received from Traders of Porlock for assistance with the annual Late Night Shopping event held in Porlock.
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- 7. FC to review the request from the PVCCT request to allocate £120 of remaining balance to support Porlock Vale Arts Group.
  - 8. FC to RECOMMEND the purchase of a recording device for future Full Council and Committee Meetings.
  - 9. Any Items for Report.
  - 10. To confirm a date for the next Finance Committee Meeting.
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**Finance Committee Members:**

Cllr. Allenby  
Cllr. Dennis  
Cllr. Fraser  
Cllr. McCoy  
Cllr. Rayner  
Cllr. Stanyon  
Cllr. Ware  
Cllr. Wood

