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**PORLOCK**



**Parish Council**

Clerk to the Council  
Parish Room  
Old School Centre  
West End  
PORLOCK  
Somerset TA24 8QD

29 December 2022

**For the attention of: Councillors M Mariner, D McCanlis, D Thornton, L Thornton**

You are summoned to attend the **Finance Committee meeting** that will be held on **WEDNESDAY 4 JANUARY 2023, 6PM AT THE PARISH ROOM**. The meeting will include a maximum of 15 minutes of public participation. Matters raised must be within the remit of the Parish Council. The public will not be allowed to speak at any other time during the meeting unless by pre-arrangement with the Clerk and Chair.

## **AGENDA**

1. Apologies and reasons for absence
2. Members to declare any interests they may have in agenda items that accord with the adopted Code of Conduct. (N.B. this does not preclude any later declarations). To consider dispensation requests.
3. To agree any items to be dealt with after the public, including the press, have been excluded
4. Public Participation
5. To review the Receipts & Payments report to end Dec 2022 & the preliminary Schedule of Payments for Jan 2023
6. To review the budget for 22/23 and recommend the following expenditure to Full Council on 11 Jan 2023:
  - 6.1 £85 to update the Parish Council Chairman's board in the Village Hall
  - 6.2 £500 to update the website, run an accessibility check and create new councillor email addresses
7. To review the draft budget for 23/24 for recommendation to Full Council on 11 Jan 2023
  - 7.1 To review EMR proposals for 23/24
  - 7.2 To recommend the precept for 23/24
8. To review PPC subsidies to other community groups
9. To receive a report/update on PPC security (financial, IT, asset, etc)
10. To receive an update re recommendations from the 2022 RFO Financial Review Report & agree plan of implementation

Annie Dallaway  
**Locum RFO, Porlock Parish Council**