



BISHOPSTEIGNTON PARISH COUNCIL

Dear Committee Member,

MEMBER SUMMONS

PUBLISHED 22.11.23

Your presence is requested for the meeting of Bishopsteignton Parish Council Finance Committee to be held at Bishopsteignton Community Centre, Shute Hill at approximately 19:00 on Monday 27 November 2023. An agenda of business to be transacted at this meeting is below.

Kim Ford - Clerk to the Council

clerk@bishopsteignton-pc.gov.uk

07483 149812

AGENDA

FOR THE MEETING OF THE FINANCE COMMITTEE

TO BE HELD 19:00 MONDAY 27 NOVEMBER 2023 AT BISHOPSTEIGNTON COMMUNITY CENTRE, SHUTE HILL

FC.2311.01 MEETING GOVERNANCE:

- .01 **Attendance & Apologies:** To receive members apologies.
- .02 **Declaration of Interests:** To receive members DOI for any agenda item.
- .03 **Order of Business:** To review the agenda, rearrange order if required. Consider if any item should not be discussed and/or concluded in the presence of press or public, if in attendance.
(In accordance with Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972, ss100 and 102.)

FC.2311.02 COMMITTEE GOVERNANCE

- .01 **Community Infrastructure Levy Policy (Appendix A):** Adopted in January 2023, both tables in Appendix 1 of this policy shall be updated after 31.12.23 for full council adoption of the amendments at its meeting to be held 15.01.24. Consider possibly projects and research of associated costs for table 2 in Appendix A.
- .02 **BPC Investment Strategy Policy:** To review the draft (Appendix B). Amend if required and resolve a recommendation to the full council accordingly.

FC.2311.03 REVIEW 2023-24 BUDGET TO DATE

Spend & Income to date (Appendix C) including predicted spend and remaining balance at the end of the FY.

FC.2311.04 PRELIMINARY CONSIDERATIONS FOR 2024-25 BUDGET

Consider clerks report (Appendix D) of suggestion and aspirations for the year ahead.

END