

TWYFORD PARISH COUNCIL

27th October 2022

Dear Councillor,

I hereby summon you to attend a meeting of the Finance Committee, on **Thursday 3rd November at 8.30pm** to be held in the Gilbert Room, Twyford Parish Hall, Hazeley Road, Twyford.

Yours sincerely,



Jamie Matthews
Clerk to the Council

Meeting of the Finance Committee

3rd November 2022

AGENDA

Members of the public and press are invited to attend except for the specific items marked confidential on the agenda. The press and public may not speak when the Council is in session, but they can make points or ask questions in the allocated time during the questions from members of the public item on the agenda. Please contact the Clerk to the Council before 12 noon on the day of the meeting if you wish to register to speak.

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- 1 Chairman's comments**
- 2 To receive** apologies for absence.
- 3 To consider** the granting of a dispensation under Section 33 of the Localism Act 2011 to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a disclosable pecuniary interest and to confirm how long this dispensation may have effect.
- 4 To receive and record** Declarations of Interest.
Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in an item of business on the agenda no later than when the item is reached. Unless dispensation has been granted, members may not participate in any discussion, or vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors must withdraw from the room when the meeting discusses and votes on the matter.
- 5 Public Representation** – Councillors to receive representation, including on agenda items, from members of the public provided they have given notice of their intention to the Clerk no later than 12 noon of the day of the meeting. The maximum time limit allowed per person is 3 minutes and the maximum time designated for this agenda item is 15 minutes. Questions shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response be given.
- 6 To approve** as a correct record and authorise the signing of the minutes of the meeting of the Finance Committee held on 27th July 2022.
- 7 To receive and consider** the Q2 Financial Reports.
- 8 To receive and consider** the Q2 VAT Return.

- 9 **To review and consider** the current operation of savings accounts and introduction of a fixed period savings account.
- 11 **To receive** an update from the Hampshire Local Government Pension Scheme.
- 12 **To receive** details of the Local Government Pay Claim 2022/23.
- 13 **To receive and consider** changes to the pay rate for the contract caretaker.
- 14 **To receive** the reserves report.
- 15 **To receive and consider** a report on the draft 2023/24 budget.