



# BISHOPSTEIGNTON PARISH COUNCIL

Dear Committee Member,

MEMBER SUMMONS

PUBLISHED 15.11.22

Your presence is requested for the meeting of Bishopsteignton Parish Council Finance Committee to be held at Bishopsteignton Community Centre, Shute Hill at approximately 19:30 on Monday 21 November 2022. An agenda of business to be transacted at this meeting is below.

Kim Ford - Clerk to the Council

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07483 149812

## AGENDA

### FOR THE MEETING OF THE FINANCE COMMITTEE

TO BE HELD 19:30 MONDAY 21 NOVEMBER 2022 AT BISHOPSTEIGNTON COMMUNITY CENTRE, SHUTE HILL

#### FC.2211.01 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.)*
- .04 **Terms of Reference:** To review the draft ([Appendix A](#)). Amend if required and resolve to adopt accordingly.

#### FC.2211.02 COMMITTEE GOVERNANCE

- .01 **BPC Investment Strategy Policy:** To review the draft ([Appendix B](#)). Amend if required and resolve to adopt accordingly.
- .02 **BPC Reserves Policy:** To review the draft ([Appendix C](#)). Amend if required and resolve to adopt accordingly.
- .03 **BPC Financial Regulations:** To review the draft ([Appendix D](#)). Amend if required and resolve to adopt accordingly.

#### FC.2211.03 REVIEW 2022-23 BUDGET TO DATE

- .01 Spend & Income to date ([Appendix E](#)).

#### FC.2211.04 PRELIMINARY CONSIDERATIONS FOR 2023-24 BUDGET

- .01 Consider clerks report ([Appendix F](#)) of suggestion and aspirations for the year ahead.

END