



# BISHOPSTEIGNTON PARISH COUNCIL

Dear Committee Member,

MEMBER SUMMONS

PUBLISHED 03.01.24

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 8 January 2024. An agenda of business to be transacted at this meeting is below.

Kim Ford - Clerk to the Council

[clerk@bishopsteignton-pc.gov.uk](mailto:clerk@bishopsteignton-pc.gov.uk)

07483 149812

## AGENDA

### FOR THE MEETING OF THE FINANCE COMMITTEE

TO BE HELD 19:00 MONDAY 8 JANUARY 2024 AT BISHOPSTEIGNTON COMMUNITY CENTRE, SHUTE HILL

#### FC.2401.01 MEETING GOVERNANCE:

- .01 **Attendance & Apologies:** To receive members apologies. To be noted this committee is one member short since the resignation of Mr. N. Shaw.
- .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 **Ratification of Minutes:** to approve and sign accordingly as a true and correct record the minutes of the meeting of the Finance Committee held 27.11.23. ([Appendix A](#))

#### FC.2401.02 COMMITTEE GOVERNANCE

- .01 **Community Infrastructure Levy Policy ([Appendix B](#)):** Both tables in Appendix 1 of this policy have been updated according to discussions held at the Finance Committee meeting of 27.11.23 and the Full council meeting of 04.12.23. To be recommended for adoption by the Full Council at its meeting to be held 15.01.24 subject to amendments as considered necessary.
- .02 **BPC Investments:** Further to discussions held at the meeting of the Finance Committee on 27.11.23, regarding investments with either CCLA or an alternative long term bank account, no action has yet been taken and the councillor delegated this task has since resigned. Consider future actions and resolve accordingly.

#### FC.2401.03 2024-25 BUDGET & PRECEPT

Consider the clerks' report ([Appendix D](#)) of suggestion and aspirations for the year ahead and proposed budget as amended in accordance with the appointment of contractors and other discussions during the last meeting of the Finance Committee, held 27.11.23.  
Resolve to recommend for approval a budget and precept to the Full Council at its meeting to be held 15.01.24, ready for submission to Teignbridge District Council prior to 31.01.24.

END