



MARTOCK PARISH COUNCIL

Martock Parish Council
The Market House
Church Street
Martock Somerset
TA12 6JL

22nd August 2022

To: All Members of the Council

YOU ARE HEREBY SUMMONED TO ATTEND a **Finance and Resources Meeting** of the **MARTOCK PARISH COUNCIL** to be held on **Thursday 1st September 2022** in the Parish Hall, Church Street, Martock at **10 am** for the purpose of transacting the business set out in the agenda below.

All members of the public are welcome to attend. The meeting will be recorded.

S Goodman

Sarah Goodman
Parish Clerk

Please contact the Parish Office (01935 822891) if you need further information on this agenda.

Members of Finance and Resources Committee:

Councillor John Hole
Councillor Joy Bailey
Councillor Suzanne Luxton
Councillor Graham McDonald
Councillor Alison Warne (Chairman)



MARTOCK PARISH COUNCIL

Finance and Resources Meeting

AGENDA

1st September 2022 10 am

1. Apologies for absence

To receive, and consider for acceptance, apologies for absence. (LGA1972 s85)

2. Declarations of interest

To declare any interests relating to the business of the meeting and receive any dispensation requests from the Clerk. (Localism Act 2011 s29-34)

3. Public participation time

An opportunity for members of the public to raise issues of concern or interest, ask a question or make a statement or present a petition or be part of a deputation. Public participation time will be conducted in accordance with the Council's Standing Orders which is limited to 15 minutes, with no individual speaker exceeding a maximum of three minutes each. (LGA1972 s100)

4. Confirmation of minutes of previous meeting

To confirm the minutes of the meeting held on 10th November 2021 as a correct record (LGA1972 sch12).

5. Introduction of RFO

An opportunity to introduce the RFO to the Finance and Resources Committee

6. Terms of Reference for Finance and Resources

To agree the new Terms of Reference for the Committee and recommend them to Council for approval.

7. Fees and Charges

To discuss the proposed fee increases for hire of venues.

8. Date of next meeting

To note the date of the next meeting, which is scheduled for 20th October 2022.