

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllrs. Prinn, Pearce, Morris, Horsfield, Sargeant, Harbord, Emms, Johnson, Dupreez, Hearn & Mcfaul,

Dear Members,

I hereby give you notice that a Meeting of St Cleer Parish Finance and General-Purpose committee will be held on

Wednesday 6th December 2023 at 7pm in the Pavilion, Sports Field, St Cleer.

Committee members are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours Sincerely,

I. Morris, Acting Clerk

Press and public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media, or members of the public.

1.	Persons Present/Apologies To note persons, present and receive apologies for absence.	
2.	Receive any Declarations of Interest from Members/Dispensations a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations	
3.	Approval of Minutes To RESOLVE to approve the minutes of 11 th October 2023	
4	HR Company 1.Resolve to make recommendation to Full Council as to whether we wish to continue with the currently HR advice service or cancel when renewal is due Or 2 Resolve to make recommendation to Full council to change back to SW Councils	
4	Budget Preparation To include the following Assess current financial position. Review projects costs: ie Salary, utilities, memberships, contracts, repairs and projects for 2023/24 Review EMRs for 2023/24 Consider precept for 2023/24	

5	Resolve to make recommendation to Full Council of the proposed 2023/24 Budget, Precept and EMRs	
6	Councilor Expenses Policy Review new policy	

Signed: I. Morris, Acting Clerk- 1st December, 2023