

St Cleer Parish Council Motion Template

Date of document	20 Aug 22
Committee / Sub Committee The motion is intended for:	Aug / Sep XO meeting
Proposer:	K Johnson
Seconder:	

Background:

Estates and F&GPC committee(s) ceased to function effectively after a series of chair resignations in the 21/22 civic year and non renewal of appointees at the May 22 Annual Parish Council Meeting

Situation:

The absence of these committees created an output and compliance delta in relation to existing internal procedures, terms of reference and standing orders which, in turn, creates an inability to comply with the external requirements of accounts and audit regulations.

Identification and, where necessary, corrective action required to achieve compliance will follow internal audit process provisionally scheduled (subject to PC endorsement) Oct 22.

Assessment:

It has been broadly discussed and accepted at various PC meetings that working group(s) may provide an interim solution until the situation with obsolescent committees is resolved.

A particularly pressing consideration is the analysis of the 21/22 FY 'spend' and the forecast of predicted liabilities (and any properly costed aspirations) for FY 23/24 + 3 be conducted.

Proposed Motion:

The vice chair of the PC be delegated authority to:

- (i) form a working group tasked with satisfying the requirements of FSOs chapter 3
- (ii) present a budget summary update to the Sep 22 PC meeting
- (iii) present a final budget (precept calculation) proposal for PC endorsement at the Nov 22 PC meeting

Date received:

Action taken or motion rejected:

Signature of clerk:

Disposal:

Parish meeting

Date of meeting: