

CHURCHDOWN PARISH COUNCIL

To Members of Finance and Administration Committee:

Cllr Jane Attwood
Cllr Lt Col Barton-Ancliffe
Cllr Gill Blackwell
Cllr Stewart Dove (Chairman)
Cllr Alan Porter

Cllr Jason Richmond
Cllr Richard Smith
Cllr Pierre Weinzweig
Cllr Ian Yates (Vice Chairman)
Cllr Mrs. Loraine Yates

NOTICE OF MEETING

Dear Member

You are requested to attend the next meeting of the Finance and Administration Committee to be held in the Parish Council Chamber on **Monday 5th December 2022 at 7.30 pm**

The agenda is given below.



Geraldine Connor, Clerk

AGENDA

1. To receive apologies
2. To make any declarations of interest and receive requests for dispensations
3. Public Participation
4. Planning

[Erection of a dormer bungalow, garage and associated works.](#)

Rear Of 29 Sandfield Road Churchdown Gloucester Gloucestershire
Ref. No: 22/00691/FUL

[Approval of reserved matters in respect of the appearance, landscape, layout and scale, pursuant to planning permission 15/00719/OUT for the](#)

[erection of 257 dwellings, hard and soft landscaping, car parking including garages, internal access roads, footpaths and circulation areas, public open space and associated works, together with additional details as required by conditions 2,3,7,12,13, 14, 20, 22 and 33 on the new Phase 5 on land north of Innsworth Lane, Innsworth.](#)

Land To The North Of Innsworth Lane Innsworth Gloucester Gloucestershire
Ref. No: 22/01225/APP

Correspondence:

The Mount, Pirton Lane, Churchdown

Change of use from snooker/games room into hair salon

PERMIT

5. **To confirm the minutes of meeting of Finance & Administration Committee held on 1st November 2022**
6. **To receive Clerk's Report (Appendix A to follow)**
7. **To receive statement of income & expenditure (Appendix B to follow)**
8. **To consider a recommendation to Full Council to enter into a 3 year SLA arrangement worth £20k per year, to support the CCA during a period of financial instability'. (Appendix Ci & Cii)**
9. **To approve draft Finance & Administration Budget for 2023-2024 (Appendix D)**
10. **To appoint a grant policy review working group**
11. **To appoint internal auditor for 2023/2024**
12. **To approve Clerk's attendance at National Practitioner's Conference : 1st & 2nd February 2023**
13. **Correspondence**
14. **Questions and Information**
15. **CONFIDENTIAL BUSINESS – PURSUANT TO S1 PUBLIC BODIES (ADMISSION TO MEETINGS ACT) 1960**

To consider recommendations of Staff Working Group held on 15th November 2022 and discuss any matters arising. (**ConfidentialAppendix E**)