



Dear Councillors,

You are respectfully summoned to attend the Condover Parish Council Finance & Personnel Committee meeting which will be held at Ryton Village Hall at **7.30pm** on **Tuesday 6<sup>th</sup> December 2022**

*Brigid Carey*

Ms Brigid Carey, Condover Parish Council Clerk & RFO, c/o Dorrington Village Hall, Dorrington

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<b>FINANCE &amp; PERSONNEL COMMITTEE MEETING AGENDA – 6 DECEMBER 2022</b>
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FP44.22 CHAIR'S WELCOME AND APOLOGIES

FP45.22 COUNCILLORS DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS & DISPENSATIONS: Councillors are encouraged to declare such interests in agenda items at this point and any interests which might lead to bias.

FP46.22 CONFIRMATION & ACCEPTANCE OF PREVIOUS MEETING MINUTES: Draft minutes of the Committee meeting held on 1<sup>st</sup> November 2022 are to be considered and ensured to be accurate

FP47.22 MONTHLY FINANCE REPORT

1. Payments – Suppliers invoices/reimbursements requiring authorisation by resolution by the Committee
2. Pay Award 2022-23
3. Budget reports
4. Joint Energy Scheme – Cost Update
5. Dorrington MUGA – Potential Insurance Claim

FP48.22 COMMUNITY GRANT APPLICATIONS: 2023-24

FP49.22 DRAFT BUDGET 2023-24

FP50.22 MEETING DATES 2023-24

FP51.22 NEIGHBOURHOOD FUND PROJECTS UPDATE

FP52.22 CLERK'S WORKED HOURS