

LANDEWEDNACK PARISH COUNCIL

Clerk: Heather Singleton, 2 Henry's Croft The Lizard, Helston, Cornwall TR12 7AX

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PUBLIC NOTICE

You are hereby invited to attend a Meeting of **Landewednack Parish Council Asset Management & Finance Committee** which will be held on **Wednesday 3rd November 2021 at 7.30pm at Landewednack Community Primary School, Beacon Terrace, The Lizard, TR12 7PB.**

In accordance with the Public Bodies (Admission to Meetings) Act 1960 members of the public are welcome to attend.

Heather Singleton, Clerk

October 28th 2021

AGENDA

1. **Election of Chairman:** To elect a Chairman for the Committee
2. **Apologies:** To Receive and Accept Apologies
3. **Declarations of Interest:** To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda.
4. **Public Participation:** To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item.
5. **Budget Report:** April – September 2021: The Clerk to report on income and expenditure against the budget to September 2021 end.
6. **Budget 2021/22:** The Clerk to report on the current budget. Cllrs to consider any recommendations to the Council re changes in the budget.
7. **Budget 2022/23** To consider a draft budget for 2022/23
8. **Precept 2022/23:** To consider a proposal to Council re the precept request for 2022/23
9. **Internal Audit 2021/22:** To consider arrangements for the Internal Audit 2021/22
10. **Bank Accounts and the Investment of Reserves:** The Clerk to report
11. **Toilets:** To consider any action required in 2022/23
12. **Cemetery:** To consider any action required in 2022/23

13. **The Green:** To consider outstanding issues relating to the Green and any action required in 2022/23
14. **Penmenner Road:** To discuss s106 Funds from 29th January 2019
15. **Asset Register:** To consider updating the Asset Register
16. **Recreation Ground Trust:** To consider action required in relation to the Recreation Ground Trust
17. **Repair and Maintenance Plan 2022/23:** To agree a plan to maintain the assets on the register
18. **Date of Next Meeting:** To be considered

Part II

In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960 the Press and the Public will be excluded from the meeting when the Council considers legal advice from the Council's solicitors