

## LANDEWEDNACK PARISH COUNCIL

Clerk: Heather Singleton, Telephone:07852 535689 [clerk@landewednackparishcouncil.org.uk](mailto:clerk@landewednackparishcouncil.org.uk)  
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### PUBLIC NOTICE

Members of the Committee: You are hereby summoned to attend a Meeting of Landewednack Parish Council Asset Management & Finance Committee which will be held on Tuesday 22<sup>nd</sup> October 2024 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

14<sup>th</sup> October 2024

### 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 2024: The Clerk to report on income and expenditure against the budget to September 2024 end.
6. **Budget 2024/25:** The Clerk to report on the current budget. Cllrs to consider any recommendations to the Council re changes in the budget.
7. **Internal Audit 2024/25:** To consider arrangements for the Internal Audit 2024/25
8. **Community Infrastructure Levy:** To discuss CIL Funds and designate expenditure projects
9. **Bank Accounts and the Investment of Reserves:** The Clerk to report
10. **Toilets:** To consider any action required in 2025/26
11. **Cemetery:** To consider any action required in 2025/26
12. **The Green:** To consider outstanding issues relating to the Green and any action required in 2025/26
13. **Asset Register:** To report upon progress updating the Asset Register and set target for completion.
14. **Repair and Maintenance Plan 2025/26:** To agree a plan to maintain the assets on the register

15. **Recreation Ground Trust:** To consider action required in relation to the Recreation Ground Trust
16. **Budget 2025/26** To consider a draft budget for 2025/26
17. **Precept 2025/26:** To consider a proposal to Council re the precept request for 2025/26
18. **Forward Planning:** To establish 1, 3 and 5 year plan for presentation to Full Council
19. **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**