



**YOU ARE HEREBY SUMMONED TO A MEETING FOR THE FINANCE COMMITTEE of RUSTHALL PARISH COUNCIL at The Rackliff Centre to be held on Monday 31<sup>st</sup> January 2022 at 7.30 pm when the following business will be transacted.**

**Committee Members: Cllr M O'Callaghan, Chairman; Cllr D Funnell, Vice-Chairman; Cllr E Ellicott; Cllr B Edwards and Cllr A Britcher-Allan**

Alison Stevens  
Locum Clerk  
Rusthall Parish Council  
14<sup>th</sup> January 2022

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## AGENDA

**No decisions will be taken by the Parish Council on any item not on this Agenda**

- 1. Enquire whether anyone present intends to film, photograph and/or record the meeting.**
- 2. To receive and accept apologies for absence.**
- 3. Declarations of Personal and Prejudicial Interests.**
- 4. Declarations of Lobbying.**
- 5. Minutes** - To resolve that the minutes of the Finance Committee Meeting held on **2<sup>nd</sup> December 2021** be confirmed as a true and accurate record and signed by the Chairman.
- 6. Clerk's Report on Matters Arising not included on the agenda.**
- 7. Open session for questions from the public:**  
**(Members of the public will need to raise their hand when they wish to speak).**  
*Constitutionally and in accordance with certain implications of the Local Government Code of Conduct, there can be no discussion of these items at this stage. Any issue will either be addressed elsewhere on the agenda or if not already so listed, be referred to a future meeting of the Parish Council. If you wish to speak at the Public Session, you will have up to three minutes for this purpose.*
- 8. Budget and Precept 2021/2022.**
  - i. Quarterly review of Expenditure v Budget (April, June, September, December)
  - ii. Quarterly review of Receipts and Payments
  - iii. Budget Consultation 2022/2023 updates
    - Path between Grange Gardens and the lower end of Grange Road.
    - Discussions with Surestart and KCC.
    - Traffic island on the A264.

- 9. Budget and Precept Planning 2022/2023.**

**10. Anti-Incursion Works – update.**

**11. Items for Information**

**12. Date of next Meeting.**