



DEEPING ST JAMES PARISH COUNCIL

The Institute, 38 Church Street, Deeping St James, Peterborough PE6 8HD

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Parish Clerk: Julie Fortnum

Dear Councillors Bowell, Gilbert, Halls, Hosking, Olson, Shinkins-Hoppe and Stevens.

You are hereby summoned to attend a meeting of the Finance, Policy and Personnel Committee to be held in the meeting room at the Institute 38 Church Street Deeping St James PE6 8HD at 7.45pm on Tuesday 15 November 2022.

The business to be dealt with at the meeting is listed in the agenda.

Julie Fortnum
Parish Clerk

AGENDA

23.33 To receive apologies of absence.

23.34 To receive any declarations of interest.

23.35 To adopt the minutes of the previous meeting held on Thursday 11 October 2022.

23.36 To receive the Clerk's report.

-The Clerk has contacted Barclays and obtained paperwork which has been completed signed and returned in order to amend the bank mandate.

-After representatives from Deeping St James Parish Council attended the Lincolnshire Association of Local Councils AGM and conference Churches Charities and Local Authorities Investment Management Limited provided some information about their public sector deposit fund which they felt may be of interest to Deeping St James Parish Council.

-The first provisions of the Charities Act 2022 are coming into force in Autumn 2022. For more information, please follow the link [Charities Act 2022: information about the changes being introduced - GOV.UK \(www.gov.uk\)](https://www.gov.uk/government/news/charities-act-2022-information-about-the-changes-being-introduced)

-After obtaining a reinstatement assessment for the Village Cross and lock-up the Insurers have agreed to add the additional risk to the Parish Council's insurance at an increase to the premium of £36.94

23.37 To receive an update on the Parish Council's current financial position.

23.38 To receive and consider reports on the Parish Council's income and expenditure from 1 April 2022 to date.

23.39 To receive and consider information regarding fuel card services.

23.40 To receive and consider the 2023/24 budget recommendations from the Allotments committee held on 13 October 2022.

23.41 To continue (following on from the meeting held on 11 October 2022) to consider all non-committee budget headings for 2023/24 in preparation for precept setting.

23.42 To receive the updated Parish Council's action plan and agree any further additions.

To **RESOLVE** to move into closed session in accordance with The Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matters.

23.43 To receive the revised pay scales after the National Association of Local Councils has been notified by the Local Government Association that it has come to an agreement on the 2022/23 pay offer with the unions representing local government employees.

23.44 To agree the date of the next meeting – 7.45pm Tuesday 14 February 2023