

# LITTLETON AND HARESTOCK PARISH COUNCIL

Lisa Fielding (Parish Clerk)  
Tel: 01962 886507  
Email: [littleton.harestockpc@btconnect.com](mailto:littleton.harestockpc@btconnect.com)

Parish Office  
The Hall Way, Littleton  
SO22 6QL

Dear Councillors,

You are summoned to attend the next meeting of the Finance and General Purposes Committee on Wednesday 16<sup>th</sup> November 2022 at the Sports Pavilion, Littleton Recreation Ground at 9:30am.

Members of the public are welcome to attend and should give notice to the clerk on [clerk@lhpc.org.uk](mailto:clerk@lhpc.org.uk) or 07785 393531 by 17:30 pm Tuesday 15<sup>th</sup> November 2022.

Signed: *Lisa Fielding* – 10<sup>th</sup> November 2022

## AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence.
2. **Disclosure of Interest:** To receive any disclosures of interest from Members in matters to be discussed.
3. **Minutes of the meeting held on 4<sup>th</sup> March 2022.**
  - a. To approve and sign the minutes.
  - b. To review open actions and deal with any matters arising not on the agenda.
4. **Public Participation.**
5. **Employees.**
6. **Legal Matters / Health and Safety.**
  - a. To discuss the council's legal power to give grants for flood alleviation measures.
  - b. To consider if the council should revise its data protection and privacy policies.
7. **Bank Reconciliation** – To receive recent Bank reconciliation reports.
8. **Current Financial State including Reserves**
  - a. To review payments and receipts in comparison to the Council's annual budget.
  - b. To review the reserves position.
9. **2022/2023 Financial Planning**
  - a. To review the proposed 2023/2024 Budget (Expenditure and Income)
  - b. To consider proposals for the 2023/2024 Precept charge.
10. Items for noting only, AOB or inclusion on next meeting's agenda.
11. Date of next meeting – 8<sup>th</sup> March 2023.