

CHERINGTON PARISH COUNCIL



CHAIR: Cllr Mike Mitchell - Tel: 01285 841413

COUNCILLORS ARE SUMMONED by

Chair: Mike Mitchell

TO ATTEND an

EXTRAORDINARY FINANCE MEETING OF

CHERINGTON PARISH COUNCIL

LOCATION: Cherington Village Hall

Wednesday 29 March 2023 AT 5.00 pm

AGENDA

- 01** Members of the public are welcome to attend or submit questions via the clerk.
- 02** To **RECEIVE** apologies for absence.
- 03** To **RECEIVE** any Declarations of Interest and/or applications for dispensation, for due consideration

FINANCE

- 04** (i) To **RECEIVE** - Guidance on Section 137 of the Local Government Act 1972:
Power of local authorities to incur expenditure for certain purposes not otherwise authorised.
- (ii) To **AUTHORISE Change to Section 137 Expenditure recorded for financial year 2022/23**
Grant to Village Hall Committee re replacement door for Village Hall (Minute 50/06/22 June 2022) **TO BE REMOVED** from S137 Expenditure and **AUTHORISED** under S133 of the Local Government Act 1972 as allowable contribution to upkeep of Village Hall.
Change to be recorded appropriately in relevant minutes and accounts.
- 05** To **APPOINT INTERNAL AUDITOR** – Quote received from GAPTC. Further quote TBC and provided ahead of the meeting.
- 06** To **AGREE** – Date of Annual Parish Council Meeting – must be held between 9 – 25 May 2023
- 07** (i) To **REPORT** on Lloyds Bank progress re Changes to signatories, standing orders and move to online banking.
(i) **TO PAY** - by cheque any invoices received since last meeting
- 08** (i) To **PROVIDE** Employment Contract for Clerk to sign, in line with recommendations re remuneration received from NALC and provided to Councillors ahead of the meeting.

CORONATION

- 09** To **CONFIRM** Arrangements and **AGREE** Funding for Event to celebrate the Coronation of King Charles III – For Announcement at Show Committee Meeting 15th April 2023.