



**Wetheral Parish Council**  
**Wetheral Village Community Hall**  
**Wetheral**  
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24<sup>th</sup> November 2021

Chairman: Cllr D Pattinson

Dear Councillor

You are summoned to attend a Finance & Grants Committee meeting to be held Wednesday 1<sup>st</sup> December 2021, commencing at 9.30am, in the Wetheral Village Community Hall.

Sue Tarrant  
Clerk to the Council

If you are unable to attend please let me know.

## **AGENDA**

### **1. Apologies**

To receive apologies and approve reasons for absence.

### **2. Minutes of the Meeting held on 8<sup>th</sup> June 2021**

To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 8<sup>th</sup> June 2021. (E-mailed)

### **3. Declarations of Interest**

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

### **4. Request for Dispensation**

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

### **5. Financial Review**

(i) To receive the Bank reconciliation to 24<sup>th</sup> November 2021.

Current Account	£26,429.95
Deposit Account	£93,522.56
Cumberland BS	£38,238.54
Total in the bank	£155,483.83 (inc. outstanding payments and receipts)



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**6. Projects**

- a. To receive an update on the Scotby Pavilion/fields project and outstanding works.
- b. To receive a funding update on the Scotby Playing fields project.

**7. Five-year plan expenditure and requests for funding**

**To consider;**

- (i) Warwick Bridge Corn Mill, Community Benefit Society, contributions towards 2 gazebos (application emailed)
- (ii) Cotehill Village Hall – initial enquiry for grant funding towards a replacement boiler for the heating system (£2500-3000).
- (i) To review the 5-year plan, draft e-mailed.

**8. Expenditure to consider in preparation for budget 2022-23;(summary e-mailed)**

- (i) Cemetery
- (ii) Rights of Way
- (iii) Establishment
- (iv) Projects inc Jubilee 70.
- (v) Grants & Donations.

**9. Precept**

To consider the Councils precept request to the District Council for 2022-23

Based on last year's request; £152,000, Band D equivalent £56.85

2022/23 Tax base, should be available for the meeting (number of properties)

Rate of inflation October 2021- 4.2%

Next meeting; TBC