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LAZONBY PARISH COUNCIL – WORKING FOR THE COMMUNITY

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A NOTICE TO:

All Members of the Finance & Budget Committee, Members of the Parish Council, Lazonby Parishioners and to others for Information.

Date: Thursday 24th November 2022.

Dear Sir/Madam,

There will be a Meeting of Lazonby Parish Council's Finance & Budget Committee on **Tuesday 29th November 2022, at 4 Lamb Lea, at 10 am.** The Agenda for the Meeting is enclosed and the Members of the Committee are hereby summoned to attend.

The Agenda for the meeting is set out as below.

Yours faithfully,



Rebecca Wyatt
Clerk to the Council.

AGENDA

ITEM NO:	ITEM.	RECOMMENDATIONS, CONSIDERATIONS & ACTIONS.
1.	Resolution to Exclude Members of the Public and Press due to the Confidential Nature of the Business to be Transacted.	TO RECOMMEND that the Finance & Budget Committee exclude the public and press from all of the Finance & Budget Meeting due to the confidential nature of the financial business to be transacted. ALSO TO NOTE that the Minutes of the Finance & Budget Committee Meeting will however be put into the public domain following approval at a future meeting of the Parish Council.
2.	Apologies for Absence.	TO RECEIVE any apologies for absence.
3.	Declaration of Interests.	TO RECEIVE any Declarations by Members of any Personal or Prejudicial Interests relating to any items on the agenda for this meeting.
4.	Appointment of Chair for 2022 - 2023.	TO RECOMMEND that proposals are invited from the floor for a Chair to be appointed for the year 2022 – 2023 from the Committee Members.
5.	Appointment of Minute Taker for 2022 - 2023.	TO RECOMMEND that proposals are invited from the floor for a Minute Taker to be appointed for the year 2022 – 2023 from the Committee Members.

6.	Annual Lazonby Parish Council Grant Applications for 2023 – 2024.	<p>TO CONSIDER grant applications for 2023 – 2024.</p> <ol style="list-style-type: none"> 1. Lazonby Festive Donation Tree Club - Applied for £120 to cover the cost of purchasing a Christmas tree, decorations and additional lights to raise money by donating to Jigsaw Charity. The Tree will be placed outside the Midland. 2. Eden Valley Players - Applied for £2306 to purchase 3 wireless microphone headsets and 1 handheld microphone for productions. <p style="text-align: right;">Total amount applied for £2426</p>
7.	Budget and Precept for 2023 – 2024.	TO CONSIDER the Parish Council Budget and Precept for 2023 – 2024.
8.	Date of Next Meeting.	TO CONSIDER the date of the next meeting if this is deemed necessary.