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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,
and to all Lazonby Parishioners and to others for Information.**

Date: Friday 12th November 2021.

Dear Sir/Madam,

There will be a Meeting of Lazonby Parish Council's Finance & Budget Committee on **Wednesday 17th November 2021, in the Village Hall, at 7.30 pm.** The Agenda for the Meeting is enclosed and the Members of the Committee are hereby summoned to attend. This meeting will still be subject to Covid-19 guidelines. This means the Parish Council will continue to assess any risks at the meeting venue and take appropriate action where needed.

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 the December 2021 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 2021 - 2022.	TO RECOMMEND that proposals are invited from the floor for a Chair to be appointed for the year 2021 – 2022 from the Committee Members.
5.	Appointment of Minute Taker for 2021 - 2022.	TO RECOMMEND that proposals are invited from the floor for a Minute Taker to be appointed for the year 2021 – 2022 from the Committee Members.

6.	Annual Lazonby Parish Council Grant Applications for 2022 – 2023.	<p>TO CONSIDER grant applications for 2022 – 2023.</p> <ol style="list-style-type: none"> 1. Great North Air Ambulance for financial assistance of £250 towards the general running costs of the service. 2. The Fellrunner for financial assistance of £315.70 towards providing a scheduled bus service to the residents in the Parish of Lazonby. 3. Lazonby Playgroup for financial assistance of £700 towards new play equipment, toys and storage. 4. The Village Hall for financial assistance of £6500 to decorate the Main Hall.
7.	Budget and Precept for 2022 – 2023.	TO CONSIDER the Parish Council Budget and Precept for 2022 – 2023.
8.	Date of Next Meeting.	TO CONSIDER the date of the next meeting if this is deemed necessary.