PUBLIC NOTICE

Resources Committee members are hereby summoned to attend a meeting of the

Resources Committee

to be held on Tuesday 6th December 2022 at 7.30pm in the Parish Office

AGENDA

Public Open Forum - 5 minutes maximum

1. To receive apologies and record absences
2. To record any declarations of interest
3. To receive and confirm the minutes of the meeting held on 13th October 2022
4. To consider any matters arising not elsewhere on the agenda
5. To consider a budget and precept for 2023/24
6. To receive a report on bank accounts
7. To note retirement of the Internal Auditor and discuss a replacement
8. To report on any funding applications
9. To consider a request for a donation from Gnosall Girl Guides
10. To consider any Policy or Risk Assessment reviews (Financial Risk Assessment)
11. To agree the date and time of the next meeting

To exclude members of the public whilst confidential information is discussed

12. To consider quotations for CCTV cameras

Signed Jayne Cooper, Clerk 24th November 2022

Recording of Parish Council Meetings

It is permitted for meetings to be recorded or filmed without prior permission being sought apart from confidential business. Members are reminded that they should avoid saying anything which could be slanderous. While the council and its officers may be filmed or recorded, that does not apply to filming or recording members of the public as their permission must be sought first. Any

filming or recording must not be disruptive to the business of the meeting. (Ref: "The Openness of Local Government Bodies Regulations 2014").

Health & Safety: Gnosall Parish Council intends to adequately control risks to the health and safety of all parishioners and visitors to the parish, that may be adversely affected its assets, actions or inactions. The control of such risks are the responsibility of all Gnosall Parish Councillors and Gnosall Parish Council staff.