



UPTON BY CHESTER AND DISTRICT PARISH COUNCIL

Upton Pavilion
Wealstone Lane
Upton
Chester
CH2 1HD
07584415343

Email: clerk@uptonbychester.org.uk

Dear Member,

You are summoned to the Meeting of the Finance Committee to be held at 7.00 pm on Monday 19 December 2022 at Upton Pavilion, Wealstone Lane, Upton, Chester, CH2 1HD.

The business to be transacted at the meeting is detailed on the agenda below. Please note that Standing Orders will apply at this meeting. Members of the press and public are entitled to attend.

Signed *Suzi Bull* Clerk/ Proper Officer to the Parish Council 15.12.22

AGENDA

1. APOLOGIES FOR ABSENCE.

To receive and note apologies for absence as reported to the clerk.

2. DECLARATIONS OF INTEREST.

Members are invited to declare any interests they may have in any items on this agenda as per the Code of Conduct.

3. MINUTES.

To approve the Pt I and II Minutes of the meeting held on 31 October 2022. **Enc**

4. CLERK'S REPORT.

- To receive a report from the Clerk on the actions taken on the resolutions of the last meeting.
- To agree further action as necessary.

5. BUDGET 2023/24.

- To review and consider the draft budget.
- To consider and approve capital spending for the next financial period.
- To approve the draft budget.
- To calculate the precept request.
- To agree a recommendation to the Parish Council.

6. DATE AND TIME OF THE NEXT MEETING.

To confirm that the date and time of the next meeting will be on Monday 30 January 2023.

