



# UPTON BY CHESTER AND DISTRICT PARISH COUNCIL

Upton Pavilion  
Wealstone Lane  
Upton  
Chester  
CH2 1HD  
07584415343

Email: [clerk@uptonbychester.org.uk](mailto:clerk@uptonbychester.org.uk)

Dear Member,

You are summoned to the Meeting of the Finance Committee to be held at 7.15 pm on Monday 30 January 2023 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 24.01.23

## 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 items on this agenda as per the Code of Conduct.

### 3. MINUTES.

To approve the Minutes of the meeting held on 19 December 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. CURRENT PROJECTS – FINANCIAL UPDATE.

- To receive information and note the current financial status of projects and available funding.
- To approve a virement of funds to the Chemistry Pits projects.
- To consider funding options for the pavilion path extension.

**6. POND.**

- To approve (retrospectively) an application for funding from the Members Budget.
- To receive a recommendation from the QE II Committee to appoint a fencing contractor.

**7. DONATION TO HOSPICE.**

To consider and approve a request for a donation to the Hospice of the Good Shepherd.

**8. DATE AND TIME OF THE NEXT MEETING.**

To confirm that the date and time of the next meeting will be on Monday 27 February 2023.