# Agenda

## **Finance and Administration Committee**

Thursday 23 June 2022 - 7pm at Willand Village Hall

## **AGENDA**

- 1. Election of Chairman of Finance and Administration Committee
- 2. Apologies

To receive any apologies from Councillors

- 3. To receive any declarations of interest from Members on any of the agenda items.
- 4. Items brought forward from the Chair
- 5. Public questions on any of the agenda items
- 6. To approve the minutes of the meeting held: Thursday 17 March 2022 (Circulated)

# 7. ADMINISTRATION

- a) To conduct annual review of the Press & Media Policy and put forward any amendments for approval by Full Council in July
- b) To conduct annual review of the Social Media Policy and put forward any amendments for approval by Full Council in July
- c) To review the Emergency Plan and identify any changes to be made
- d) Training
- i) To receive updates (verbal/written) on training attended by Councillors and Clerk since 17 March 2022
- ii) To review future training for Councillors and Clerk
- e) To receive an update from Councillor Wilcox on options to open an additional instant access savings account
- f) To receive an update from the Clerk on her ongoing research into appropriate accounts software for use by the Parish Council
- g) Jubilee Field Regulations: to consider amending Condition 10 in the light of the PSPO which states "dogs on a lead" rather than "under control"

#### 8. FINANCE

- a) To receive an overview of current bank account figures
- b) To review income and expenditure to date
- c) To discuss the allocation of the 2021-22 underspend (deferred from April Full Council meeting)
- d) Review of Standing Orders, agree any changes and report to July Full Council meeting
- e) To form a Working Group to review the Asset Register, including all leased play areas
- 9. Councillors' Roundtable: to receive any further information from Councillors and to highlight future agenda items.
- 10. Planning applications to be considered (pending confirmation of extension requests to allow for discussion at July Full Council meeting)

# a) 22/01148/TPO

Proposal: Application to remove 6 of the lowest branches on 1 Oak tree protected by Tree Preservation Order 08/00004/TPO

Location: 8 Chestnut Drive Willand Cullompton

**PLANNING LINK** 

b) 22/00901/FULL

Proposal: Change of use of part of building from Class B8 (Storage and distribution) to Class E

(Light industrial)

Location: Storage Building Tanyard Farm Willand

**PLANNING LINK** 

Barbara Bodkin Clerk to Willand Parish Council

17 June 2022