

Broughton in Amounderness Parish Council

Mrs A Nicholls
Clerk to the Council

Toll Bar Cottage
476 Garstang Rd
Preston
Lancashire
PR3 5JB

28th November 2022

To All Finance Sub Committee meeting

Notice of Meeting

You are summoned to attend the **Parish Council Meeting** on Tuesday **6th December 2022** at 7.30pm at Toll Bar Cottage.

Agenda

- 1) **To discuss and resolve the actions required following the meeting /email from Jonathan Main, VAT and Indirect Taxes Partner MHA Moore and Smalley.**
- 2) **To set the precept for 2023/2024 based on the information agreed at the budget challenge meeting**
- 3) **To agree the projected year end figures for the Parish Council Accounts**
- 4) **To discuss and resolve the composition of the Finance Committee especially with regard to authorising on line payments**
- 5) **Chair to report on the visit from the Lottery Monitoring Officer.**
- 6) **To discuss the changeover procedure once the Charity is set up**
- 7) **To discuss which is the best place to hold the CIL money in reserve to gain interest.**
- 8) **To discuss tax on investments**
- 9) **To discuss were to hold non ring fenced money like the VAT refund.**

Yours sincerely
Angela Nicholls Clerk