



Studley Parish Council

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NOTICE OF MEETING

**The Finance & Staffing Committee meeting will be held on
Tuesday 14th March 2023 starting at 7pm
in the Council Chamber, Studley Village Hall, High Street B80 7HJ**

Members of the Finance Committee are hereby summoned to attend the meeting.

Signed

Liza Rose
Clerk/RFO

Date 09/03/2023

AGENDA

1. **Welcome from the Chairman.**
2. **Apologies**
To receive apologies from absent members and record the reason for absence.
3. **Declarations of Interest**
Members are reminded that to ensure transparency and retain public confidence in the council's decisions they are required to -
 - a) Keep their Register of Interests form up to date
 - b) Declare any Disclosable Pecuniary Interests (DPI) and any Other Registerable Interests (ORI) and any Non-Registerable Interest (NRI) relating to items on the agenda, and the nature of those interests.
4. **To record any grant of dispensation following declaration of DPI or ORI**
Any member with a DPI or ORI may seek dispensation to remain in the meeting, speak and vote. Such request must be submitted to the Clerk in writing before the meeting starts.
5. **To resolve to close the meeting to the public under the Public Bodies (Admission to Meetings) Act 1960 to allow for discussion of confidential matters relating to tenders.**

Consider Tenders submitted for Grounds Maintenance Contract
1st April 2023 – 31 March 2026
6. **To note the next date and time of the next Finance Committee meeting, 28th March 2023.**