# Sonning Common Parish Council

Members are summoned to a meeting of the Finance Committee

To be held on Wednesday 17 May 2023 at 19.00 in the

PARISH OFFICE

Members are reminded that it is their responsibility to declare any interests in items that are to be discussed at the meeting.

## AGENDA

- F24/001 Apologies for absence.
- F24/002 Declarations of Interest.
- F24/003 Public Question Time.
- F24/004 Reconciliation of Year End Accounts at 30 April 2023.
- F24/005 Review of Financial Information at 30 April 2023.
- F24/006 Accounts for payment: A detailed schedule of accounts for payment, including salary and statutory payments made since the last meeting, will be presented at the meeting and that schedule, as approved, will be incorporated in the ensuing minutes.
- F24/007 Policy for CIL To consider a proposal that the budget will highlight proposed CIL/EMR spending included in the budget or arising later in the year so that the Finance Committee can decide whether or not to approve items prior to commitment to spend. CIL/EMR monies should only be spent with the prior explicit approval of the Finance Committee. See appendix.
- F24/008 Budget 2023/24 to agree on the final budget to be published.
- F24/009 To consider donation requests.
- F24/010 Matters for future agendas. Review the recommendations made in the Interim Internal Audit Report prior to full audit on 8 June.

Next meeting 14 June 2023.

Signed by Philip Collings Parish Clerk and RFO

### Appendix

### SCPC - Motion Proposal On CIL

### Background

#### Community Infrastructure Levy

The 'neighbourhood portion' (or town and parish council's portion of the levy) can be spent on a wider range of things than infrastructure provided that it meets the requirement to 'support the development of your area'. So unlike higher councils – such as District or County level – some more flexibility is permitted to parish councils.

In line with CIL Regulation 59C Parish CIL funding https://www.gov.uk/guidance/community-infrastructure-levy#spending-the-levy can be used towards;

- 1. The provision, improvement, replacement, operation or maintenance of infrastructure; or
- 2. Anything else that is concerned with addressing the demands that development places on an area.

#### **POLICY PROPOSAL**

Although the law does not prescribe a specific process for agreeing how the neighbourhood portion of CIL should be spent, Sonning Common Parish Council wish any expenditure to be in line with the aspirations of the infrastructure needed for the village as set out in the Neighbourhood Plan wherever possible.

The Parish office to highlight any proposed CIL items in prepared budget or otherwise for allocation for the parish Finance Committee to discuss and decide whether to approve in advance any items of expenditure. CIL income (or reserves) and Capital Receipt income (or reserves) should only be used with prior explicit agreement by the Finance Committee and it should normally be for adding facilities and supporting one-off project expenditures than routine ongoing costs.

Proposer Leigh Rawlins Seconder Brian Robinson