

Bovingdon Parish Council

The Memorial Hall
High Street
Bovingdon
Herts
HP3 0HJ

Tel: 01442 833036

Email: office@bovingdonparishcouncil.gov.uk

PARISH OF BOVINGDON

NOTICE OF MEETING OF FINANCE & GENERAL PURPOSES COMMITTEE

Dear Councillor,

I hereby give you notice that the next meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of the above named Parish will be held at **THE MEMORIAL HALL, HIGH STREET, BOVINGDON ON MONDAY 21 OCTOBER 2019 AT 5.00 P.M.**

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this day 9 October 2019

Mike Kember

Clerk to the Council

To:

Councillor Graham Barrett
Councillor Julie Steer
Councillor Dave Stent
Councillor Phil Walker
Councillor Pauline Wright

Business to be transacted as on attached sheet

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TO MEMBERS OF THE FINANCE & GENERAL PURPOSES COMMITTEE

You are hereby summoned to the Meeting of the Finance & General Purposes Committee to be held on Monday 21 October 2019 at 5.00 p.m. at The Memorial Hall, High Street, Bovingdon to transact the business set out in the attached Agenda:

AGENDA

1. Apologies for Absence
2. Declaration of Interests
3. Minutes of the Meeting of the Finance & General Purposes Committee held on 20 June 2019
4. Matters arising from the Minutes of the Meeting of the Finance & General Purposes Committee held on 20 June 2019 not on the agenda
5. To review spend to date – 2019 -20 budget
6. To discuss the draft 2020 - 2021 budget, incl. the precept
7. To update on the Council and Memorial Hall Investments
8. To review the list of outstanding actions
9. Discuss timeline for finance – EOY Parish and Hall accounts, budgets, vat, committee reports, invoicing (recorded based on financial year), quarterly reports to include list payments, debtors etc / accounts could these replace Committee Reports
10. To consider and review the Parish Council's CIL receipts
11. Grant applications / current balance
12. Health & Safety
13. Any other urgent business
14. Date of next meeting – to be arranged – suggest 18/19 December to go through the budgets submitted by Committees in preparation for the budget/precept discussions at January's Parish Council meeting.

To consider passing a resolution in the following terms:

Exclusion of the public

Part II - That under S 4 (A) of the Public Bodies (Admissions to Meetings) Act 1960 the public be excluded during the item(s) in Part II of the agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during these items there would be disclosure to them of information relating to: