

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 remotely via video conference on **MONDAY 4 MAY 2020 at 4.00 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 27 April 2020

Mike Kember

Clerk to the Council

To:

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

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 remotely via video conference on **MONDAY 4 MAY 2020 at 4.00 P.M.** 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 18 December 2019
4. Matters arising from the Minutes of the Meeting of the Finance & General Purposes Committee held on 18 December 2019 not on the agenda
5. To agree draft Parish Accounts for 2019 - 2020
6. To agree draft Memorial Hall Accounts for 2019 – 2020 (for review in June 2020)
7. To review Reserve Levels
8. To update on Investments
9. To review the list of outstanding actions (to be reviewed in June 2020)
10. To consider and review the Parish Council's CIL receipts
11. To consider and review the revised Financial Standing Orders, regulations and any other documentation
12. Health & Safety
13. Any other urgent business
14. Date of next meeting – to be arranged

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:

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Kember\Agenda__Finance_Committee_04052020.doc

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Below is a link for you to join the meeting:

- 1) Click on the link and then when prompted
- 2) download Zoom (if you don't have it already downloaded)
- 3) Log out
- 4) Re click the link and a box will appear inviting you to join NOTE: If you already have Zoom downloaded you will automatically be invited to the meeting (see 4 above) and will not need to logout and rejoin.

Here is the link: _

Michael Kember is inviting you to a scheduled Zoom meeting.

Topic: Finance & General Purposes Committee

Time: May 4, 2020 04:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/88691164325?pwd=VUoxZWIBR0drNkY1amtZaUYrcm1idz09>

Meeting ID: 886 9116 4325

Password: 739445