

Bovingdon Parish Council

Parish Council Office
Memorial Hall
High Street
Bovingdon
Herts HP3 0HJ



Tel: 01442 833036
Email: office@bovingdonparishcouncil.gov.uk
Website: www.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 in The Memorial Hall, Bovingdon on **WEDNESDAY 1ST MAY 2024 starting at 18.00 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 29 April 2024

Gemma Coventry

Clerk to the Council

To:

Councillor Graham Barrett
Councillor Mike Foulds
Councillor Nic Leon
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, which will be held in the Memorial Hall, Bovingdon on **WEDNESDAY 1ST MAY 2024 at 6.00 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 12th February 2024
4. Matters arising from the Minutes of the Meeting of the Finance & General Purposes Committee held on Monday 12th February 2024 not on the agenda
5. Update on Investments, Current and Deposit accounts
 - all PC / MH invoices and bank statements to be signed
 - Flagstone investments – Graham update
 - Precept
6. EOY accounts and Rialtas Update
 - a. All documents to be signed at main Parish meeting when reviewing EOY for Parish and Memorial Hall
7. Update on VAT
8. Parish Reserves
9. CIL and EOY report review
10. Update on banking
11. Documentation review -

Hall asset register	Julie to report
Parish asset register	Julie to report
Circulated 13/3/24	
Investment_and Treasury_Policy	Julie to report
Subject_Access_Request_Procedure	Julie to report
Subject_Access_Request_Form	Julie to report
General_Reserves_Policy	Julie to report
Financial Standing Orders	Graham to report
Financial Regulations	Mike to report
BPC General & Financial Risk Assessment	Mike to report

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Grant policy / application 15/08/2024 to review next meeting
ADT – Fire ADT Fire Evacuation Procedures

12. Any other urgent business
15. 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: