

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 7th August 2024 starting at 16.30 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 30th July 2024

Gemma Coventry

Clerk to the Council

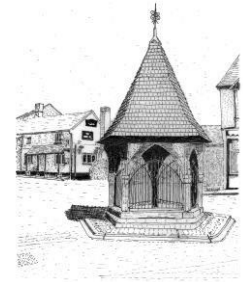
To:

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 7 August 2024 at 16.30 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 1st May 2024
4. Matters arising from the Minutes of the Meeting of the Finance & General Purposes Committee held on Wednesday 1st May 2024 not on the agenda
5. Update on Investments, Current and Deposit accounts
 - all PC / MH invoices and bank statements to be signed
 - Rialtas reports to signoff
 - April
 - May
 - June
6. EOY accounts and Rialtas Update
7. Update on VAT
8. Parish Council & Memorial Hall Reserves
9. CIL
10. Update on banking
11. Documentation review -

Financial Regulations	Councillor Foulds to update
Financial Risk Assessment meeting	Councillor Foulds to update on reviewed assessment, to take to next PC meeting
Policy for the Award of Grants	Councillor Julie Steer to update
BPC Grant Application Form	Councillor Julie Steer to update
Flag flying policy	Councillor Dave Stent
Press and Media Protocol	Parish Clerk to update

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12. Grant Applications:
 - Bovingdon Community Library
 - Santa Tractor Fundraising Event
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: