

Bovingdon Parish Council

Parish Council Office
Memorial Hall
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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** on **WEDNESDAY 18 JUNE 2025** **starting at 6.00 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 09 June 2025

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 on **Wednesday 18 June 2025 at 6.00 P.M.** to transact the business set out in the attached Agenda:

AGENDA

1. To approve the Terms and Reference Policy
2. Apologies for Absence
3. Declaration of Interests
4. Minutes of the Meeting of the Finance & General Purposes Committee held on 18th February 2025
5. Matters arising from the Minutes of the Meeting of the Finance & General Purposes Committee held on 18th February 2025 not on the agenda
6. Parish End of Year Accounts 2024 – 25 and update on AGAR
7. Memorial Hall End of Year Accounts 2024 - 25
8. Update on investments
9. Rialtas Reports – Sign off
10. Documentation
9.1 Documentation to be reviewed
11. Grant application – Lunch Club
12. Update on VAT
13. Update on CIL
14. 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:-