

South Willesborough and Newtown Community Council

I hereby give you notice that a meeting of the Finance and General Purposes Committee will be held on Monday 21st November 2022 at Baxendale Court, Residents' Lounge at 7.00pm

All members of the Council are summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below

Sarah Evans
Community Council Manager
16th November 2022

AGENDA

83/22 Record attendance and list apologies for absence

84/22 Declarations of pecuniary, other significant or voluntary interest

A Member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part, (unless a relevant dispensation has been granted by the Clerk)

A Member who declares an OSI will be able to speak on the item but will be required to leave the meeting for the vote

A Member may also declare a voluntary Interest if they are unsure of their position. Inclusion and voting will be decided at the time of the declaration.

85/22 To consider the costs of a community event in July 2023 (Roger Crouch to attend for this item)

86/22 To agree the minutes of the ordinary general meeting of 24th October 2022 and sign (attached)

87/22 To note the comments of the Responsible Financial Officer and agree the minutes of the Extraordinary general meeting of 7th November 2022 and sign (attached)

88/22 To note budget performance to date, bank reconciliation and recommended bank transfers

89/22 To agree the payments listing (attached) and new beneficiaries

90/22 To review the following Council policies and make recommendations to Council as required

- a) Safeguarding Policy
- b) Disciplinary Procedures
- c) Training, Learning and Development Policy

91/22 To note the new pay scales for 2022-23, their impact on the staffing budget for 2022-23 and 2023-24 and, subject to any staffing review, recommend to Council. (report attached)

92/22 To consider the insurance renewal quote for the Gas House Fields allotments and agree

93/22 To consider a grant application from South Willesborough Community After School Club (attached)

94/22 To agree the date of the next meeting as 19th December 2022 and items to be included on the agenda.