

REDBOURN PARISH COUNCIL

Redbourn Parish Centre, The Park,
Redbourn, Hertfordshire, AL3 7LR
Telephone No: 01582 794832 / 07436 549584
E-mail: clerk@redbournparishcouncil.gov.uk



21st November 2017

Councillors S Kidd (Chair), D Mitchell (Vice Chair), M Maynard, P Schofield, V Mead, I Caldwell and A Gardner

You are hereby summoned to attend a meeting of the **Finance & Policy Committee** to be held on **TUESDAY, 28th NOVEMBER 2017, 7.30pm** in the **Conference Room, Redbourn Parish Centre**

A handwritten signature in black ink, appearing to read 'Nish Khanna', written in a cursive style.

NISH KHANNA
Clerk to the Council

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. DECLARATIONS OF INTEREST

Members are reminded to make any declarations of personal, pecuniary or prejudicial interests that they may have in relation to items on this Agenda.

You should declare at this part of the meeting your interest by stating:

a) the item you have the interest in

b) what the nature of the interest is: personal, pecuniary and/or prejudicial

If it is a prejudicial interest, whether you will be exercising your right to speak under Public Participation. You then need to re-declare your interest and the nature of the interest at the commencement of the item or when the interest becomes apparent.

Cllr V Mead – Redbourn in Bloom, Redbourn Youth Club, Redbourn Museum

Cllr I Caldwell – Redbourn Online

Cllr M Maynard – Redbourn Museum

Cllr P Schofield – Redbourn Bowls Club, Redbourn Youth Club and Redbourn in Bloom

Cllr S Kidd – Redbourn Village Hall, Redbourn Youth Club

3. MINUTES OF THE PREVIOUS MEETING

3.1 To approve and sign minutes of the previous meeting held on 26th September 2017.

4. MATTERS ARISING FROM THE PREVIOUS MEETING NOT ON THE AGENDA

5. MATTERS TO REPORT

Members are invited to notify the Chairman of other urgent business which they wish to be discussed at the end of the meeting. In so doing, the Member(s)/Officer(s) concerned must state the special circumstances which they consider justifies the matter being raised as a matter of urgency. The Chairman will decide whether the item(s) raised shall be considered at the end of the meeting.

6. PUBLIC PARTICIPATION

7. GRANT APPLICATIONS

7.1 To receive Redbourn Parish Council grant applications and agree allocation.

8. FINANCIAL POSITION

8.1 Budget to date

To receive a report on income and expenditure to date

8.2 Investments

To receive a report on the Parish Council's investments.

8.3 Reconciliation

To receive the latest reconciliation reports.

8.4 CCLA – Churches, Charities and Local Authorities

To receive an update on RPC's investment in the CCLA Property and Deposit Funds.

8.5 2016-17 Internal Audit recommendations

To review the 2016-17 Internal Audit recommendations

8.6 2018-19 Budget

To receive and finalise the draft 2018-19 budget.

8.7 Reserves

To review the Council's Ear Marked Reserves to ensure the purpose of each is clear and relevant.

9. POLICY

9.1 To receive amended Council policies previously agreed.

10. MATTERS TO REPORT

11. DATE AND TIME OF NEXT MEETING

Date of next meeting – 30th January 2018, Conference Room, Parish Centre.