

REDBOURN PARISH COUNCIL

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22nd May 2019

Councillors S Kidd, D Mitchell, P Schofield, V Mead, I Caldwell and D Fenton

You are hereby summoned to attend a meeting of the **Finance & Policy Committee** to be held on **TUESDAY, 28th May 2019, 7.30pm** in the **Conference Room, Redbourn Parish Centre**

A handwritten signature in black ink, appearing to read 'Chris Kenny'.

Chris Kenny
Clerk to the Council

A G E N D A

ELECTION OF COMMITTEE CHAIR

ELECTION OF COMMITTEE VICE CHAIR

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
Cllr I Caldwell	- Redbourn Online
Cllr P Schofield	- Redbourn Bowls Club, Redbourn Recreation Centre and Playing Fields Trust, Redbourn Youth Club and Redbourn in Bloom
Cllr S Kidd	- Redbourn Village Hall, Redbourn Youth Club
Cllr D Mitchell	- SADC District Councillor

3. MINUTES OF THE PREVIOUS MEETING

To approve and sign minutes of the previous meeting held on 14th March 2019.

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

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 and CCLA Deposit Fund.

8.3 Reconciliation

To receive the latest reconciliation reports.

8.4 Year End

Update on year end.

9. BANK MANDATE

To review current bank mandate.

10. MATTERS TO REPORT

11. DATE AND TIME OF NEXT MEETING

Date of next meeting – 23rd July 2019, 7.30pm in Conference Room, Parish Centre.