

CHALFONT ST PETER PARISH COUNCIL

Councillors are hereby requested to attend an advisory meeting of the **FINANCE AND GENERAL PURPOSE COMMITTEE** to be held on Thursday 17th March 2022 in The Council Offices, Gravel Hill, Chalfont St Peter at 7.30pm



Join Zoom Meeting:

<https://us02web.zoom.us/j/88420058969?pwd=VXNmSXVNaFdPQ1ovUHVWMC9hMitmUT09>

Meeting ID: 884 2005 8969

Passcode: 870242

This meeting is an advisory meeting to discuss the agenda items below, which include providing guidance and advice to the Clerk who during this time of COVID has delegated decision making authority.

AGENDA

Cllr Darby (Chair), Cllr Dale, Cllr Dickson, Cllr Jha, Cllr North, Cllr Rush, Cllr Shinner, Cllr Southworth, Cllr Smith & Cllr Vlarar

CHAIRMAN WILL ISSUE INSTRUCTIONS REGARDING EMERGENCY FIRE EXITS IN THE EVENT OF FIRE

- 70. To receive apologies
- 71. To receive Declaration of Interests
- 72. To approve the minutes of the Finance & GP Committee held on Thursday 2nd December 2021.
- 73. Review Action Points:**
 - 19f (C) To receive an update from Cllr Dale regarding birdboxes.
 - 19 To receive an update regarding the Working Party for the Village Guide 2022-23. Cllr Shinner
- 74. **Correspondence:** None
- 75. To review and agree the Financial Regulations.
- 76. To review and agree the Parish Council Investment Strategy.
- 77. To discuss and agree the electricity contract which expires in July 2022.
- 78. To discuss and consider whether the Parish Council would like to install workplace electric car charging point and claim the available grants to help pay towards the costs.
- 79. To discuss and consider sponsorship for Feast Day 2022 following a request.
- 80. To consider the renewal of the annual subscription for the ICCM (Institute of Cemetery and Crematorium Management) due in March 2022.
- 81. To consider the renewal of the annual subscription for BALC due in April 2022.
- 82. To review the latest Finance Reports – as at month 11 (February 2022).
- 83. To check and validate the latest Bank Statement and Reconciliation Report.
- 84. To discuss and agree communications as requested from committees.

Amenities & Planning

Human Resources
Open Spaces

86. Information Items.

87. To resolve that in view of the confidential nature of the business to be transacted it is advisable in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw (Public Bodies (Admissions to Meetings) Act 1960 s1)

Date of Next Meeting: Thursday 12th May at 7.30pm