

19<sup>th</sup> March 2021

Councillors S Kidd (Chair), D Mitchell (Vice Chair), P Schofield, V Mead, I Caldwell, S Vegro and D Fenton

You are hereby summoned to attend a meeting of the **Finance & Policy Committee** to be held on **Thursday 25<sup>th</sup> March 2021, 7.30pm**. This meeting will be held remotely as per The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. If you wish to attend, please contact the Clerk on 01582 794832 or 07436 549584



**Chris Kenny**  
Clerk to the Council

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## **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 (CM), Redbourn Youth Club (CM), District Councillor, Active in Redbourn

**Cllr I Caldwell** – Redbourn Online, Active in Redbourn (M)

**Cllr P Schofield** – Redbourn Bowls Club (CM), Redbourn Recreation Centre and Playing Fields Trust (T), Redbourn Youth Club (CM), Redbourn in Bloom (CM)

**Cllr S Kidd** – Redbourn Village Hall (CM), Redbourn Youth Club (CM)

**Cllr D Mitchell** - SADC District Councillor, Redbourn Care Group (M)

**Cllr S Vegro** - Active in Redbourn (CM)

### **3. MINUTES OF THE PREVIOUS MEETING**

To approve and sign minutes of the previous meeting.

### **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 consider a grant application received from:

- Redbourn Care Group
- Allotment Association
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**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.

**9 Renewal of Ill Health Liability insurance Policy**

To consider renewing the IHL insurance Policy for 2021-22

**10 MATTERS TO REPORT**

**11 DATE AND TIME OF NEXT MEETING**

Date of next meeting – 27<sup>th</sup> May 2021, 7.30pm via Zoom.