

7th October 2022

Councillors S Kidd, I Caldwell, P Schofield, V Mead, D Mitchell, C O'Donovan and R Gray

You are hereby summoned to attend a meeting of the **Finance & Policy Committee** to be held on **Thursday, 13th October 2022, 7.30pm in Conference Room of Parish Centre**



Chris Kenny
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 (CM), Redbourn Youth Club (CM), AinR(M)
Museum (T) (T)

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 - District Councillor, Redbourn Community 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

- Redbourn Players
- Christmas Hampers
- Social Superstore
- Redbourn Primary School

8. FINANCIAL POSITION

8.1 Budget to date

To receive a report on income and expenditure to date.

8.3 Investments

- To receive a report on the Parish Council's investments and CCLA Deposit Fund
- To receive an update and agree on savings accounts identified.

8.4 Reconciliation

To receive the latest reconciliation reports.

9 MATTERS TO REPORT

10 DATE AND TIME OF NEXT MEETING

Date of next meeting – to be confirmed 24th November 2022, 7.30pm, Conference Room at the Parish Centre