

HADLOW PARISH COUNCIL

Councillors M Harvey (chairperson), E Bright, N Collins, J Massy, are hereby summoned to attend F&GP Meeting as detailed below:

Public Notice: I hereby give notice of a meeting of Finance & General Purposes Committee On Monday 07 October 2024

To register attendance for the meeting please contact the Clerk via email or phone
clerk@hadlowpc.co.uk or 01732 851878

(Members are reminded to make any declarations of interests prior to the appropriate agenda item)

AGENDA:

- 1. Apologies for absence**
- 2. To receive declarations of interests**
- 3. To initiate review** of financial policies & risk assessments as detailed in appendix a. including the maintaining of an adequate system of internal control, its effectiveness for 2024/25 including measures designed to prevent and detect fraud and corruption
- 4. To recommend** to full Council approval of the September Accounts in their entirety and note the second quarter financial report issued by the Clerk
- 5. To recommend** to full Council approval of faster payments to date.
- 6. To consider** first draft Budget 2025/2026 as part of the precept setting process
- 7. To consider** Earmarked Reserves
- 8. To consider** Fund Fact Sheet and possibility of investment of funds with CCLA or other financial institutions
- 9. Motion to Exclude the Press and Public** (to enable Council to consider any items on the agenda in which significant aspects will be of a confidential and financial nature).

Date of next meeting tba

M Stepkowski

M Stepkowski – Parish Clerk:

Cc Cllrs Baldock, Carey, Newman, O'Shea

NB (Please see the Clerk for the protocol on recording & filming meetings before commencement)

Appendix A

Policy Reviews for F&GP

Standing Orders (Governance & Management Risk Register) approved by Council
08/4/2024 Standing Orders

Finance Regs

Investment Strategy

Statement of Internal Control

Reserves Policy

Asset Register & Policy

Grant & Donation Policy

Privacy Notice

Section 101 Delegation (referring to standing orders and finance regs)

Expenses

Publication Scheme

Allotment Tenancy & Allotment Association Agreement

Kent Buccaneer's Agreement

Community Minibus Policy