

HADLOW PARISH COUNCIL

Councillors M Harvey (chairperson), E Bright, T Burrows, D Carey, 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 Tuesday 5 May at 3pm

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 review and recommend** to full Council F&GP terms of reference including any nominations for Chair of Committee
4. **To consider and recommend** to full Council approval of the April Accounts in their entirety (appendix a)
5. **To note** the following Policies which were resolved at HPC March 2026 but proposal and seconder not entered on Minutes therefore to be re-presented to full Council for approval: 2026-27 Standing Orders, Finance Regs, Lone Worker, Sickness & Absence, Grievance & Disciplinary, CCTV policy. (appendix b)
6. **To review and recommend adoption** by full Council all other Policies and procedures (appendix c)
7. **To recommend** to full Council approval of Asset Register and asset figure for box 9 of the AGAR for 2025/26 including land and buildings. (appendix d)
8. **To review and confirm arrangements** for insurance cover in respect of all insurable risks to full Council (appendix e)
9. **To review and recommend** to Council both Council and or Staff subscriptions to other bodies (appendix f)
10. **To review and notify** full Council of the Council's expenditure incurred under S.137 of the Local Government Action 1972 and note Council does not hold General Power of Competence
11. **To recommend** to full Council approval of faster payments to date.

- 12. To recommend** to full Council approval of Direct Debits & Regular Faster Payments for 2026/27
- 13. To recommend** to full Council approval of Contracts List and contractors without agreement but used on a regular basis
- 14. To recommend** to full Council approval of the Annual Internal Audit Report
- 15. To recommend** to full Council approval of Annual Governance Statement 2025/26 (section 1)
- 16. To confirm** to full Council that the Responsible Finance Officer (Clerk) has signed Section 2 of the Accounting Statements certifying the accounts for 2025/26 as a presenting fairly the financial position of the Parish Council
- 17. To recommend** to full Council approval of the Accounts & Accounting Statements (section 2) 2025/26
- 18. To notify** full Council of the period for exercise of public rights

Date of next meeting tba

M Stepkowski

M Stepkowski – Parish Clerk: 29/04/2026

Cc Cllrs Baldock, Newman,

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