

27th November 2024

Councillors: D Mitchell (Chair) | Caldwell (V Chair), V Mead, C O'Donovan, R Bullen, T Finnis and A Hayes

You are hereby summoned to attend a meeting of the **Finance & Policy Committee** to be held on **Wednesday, 27th November 2024 at 7.30pm at the 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), AinR (M), Museum (T)

Cllr I Caldwell - Redbourn Online, Active in Redbourn (M)

Cllr D Mitchell - District Councillor, Redbourn Community Group (M), Supporter of CPRE

Cllr D Bigham - Village Hall (CM), Community Group (M)

Cllr T Finnis - Museum (CM)

Cllr R Bullen - CPRE (M) Ver Valley Society (M)

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. FINANCIAL POSITION

7.1 Budget to date

To receive a report on income and expenditure to date.

7.2 Budget 2025-26

To agree the budget for 2025-26 based on draft budget prepared by Clerk in consultation with relevant committees

7.3 Investments

To receive a report on the Parish Council's investments and CCLA Deposit Fund

8. RECONCILIATION

To receive the latest reconciliation reports.

9. INTERNAL AUDIT REPORT

To agree the appointment of internal auditor for 24/25 year end accounts

10. GRANT

10.1 To review the grant application and decision for Redbourn Physio

10.2 To seek clarification on whether an organisation would be eligible to apply for a grant

11. MATTERS TO REPORT

12. DATE AND TIME OF NEXT MEETING

Date of next meeting – tbc 7.30pm, Conference Room at the Parish Centre