

LONDON COLNEY PARISH COUNCIL

To: Cllrs D Gordon (Chair), Lillico, MacMillan and Pakenham

25 September 2020

You are hereby summoned to attend a **FINANCE & GENERAL PURPOSES COMMITTEE** meeting to be held on **THURSDAY 1 OCTOBER 2020, 5.00pm**, to be held virtually

Please contact the Clerk parishclerk@londoncolney-pc.gov.uk if you would like to attend this meeting.



Emma Payne Clerk

AGENDA

1. APOLOGIES

2. DECLARATION OF INTERESTS

Members are reminded to make any declarations of disclosable pecuniary and/or personal interests that they may have in relation to items on this Agenda.

3. MINUTES

To approve the minutes of the meeting of the Finance Committee held on 23 June 2020.

4. MATTERS ARISING NOT APPEARING ON THE AGENDA

To review any items arising from the minutes of the last meeting not appearing on the agenda

- 4.1 Morris Recreation Ground Pavilion
- 4.2 Margaret Hopkins Suite
- 4.3 Parking Enforcement

5. REPORTS TO COMMITTEE

- 5.1 3rd Quarter Projected <u>Income Loss</u> & <u>Potential Savings</u>
- 5.2 Review of Policies:
 - CCTV Code of Practice
 - Complaints Procedure
 - Document Disposal & Retention Policy
 - Equal Opportunities Policy
 - Financial Delegation of Authority
 - Information & Data Protection Policy
 - Removable Media Policy
 - Reserves Policy
 - > Safeguarding Policy
 - Social Media & Electronic Communication Policy
 - Unreasonable Complainant Policy
- 5.3 Insurance Renewal
- 5.4 Emergency Tree Works

6. CONFIDENTIAL ITEMS

To resolve the exclude the Press and the public from the following items in accordance with the Public Bodies (Admissions to Meetings) Act 1960.

- 6.1 Land at Caledon Community Centre
- 6.2 London Colney Village Club

7. DATE OF NEXT MEETING

5 November 2020