



LONDON COLNEY PARISH COUNCIL

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

1 July 2021

You are hereby summoned to attend a **FINANCE & GENERAL PURPOSES COMMITTEE** meeting to be held on **THURSDAY 8 JULY 2021**, to be held at **2.00PM, CALEDON COMMUNITY CENTRE, CALEDON ROAD, LONDON COLNEY AL2 1PU**

A handwritten signature in black ink, appearing to read 'Emma Payne'.

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 & General Purposes Committee held on 11 March 2021.
4. **TERMS OF REFERENCE**
To receive and note the terms of reference for this committee.
5. **FORWARD WORK PROGRAMME**
To note the forward work programme
6. **REPORTS TO COMMITTEE**
 - 6.1 **Hirers Projected Income 2021-22**
To receive a report on projected hirers income 2021-22.
 - 6.2 **Investment Policy**
To review this policy and recommend its adoption to Council.
 - 6.3 **Reserves Policy**
To review this policy and recommend its adoption to Council.
 - 6.4 **Dispensations**
To receive and agree a procedure for granting dispensations on declarations of interest and recommend its adoption by Council.
 - 6.5 **Asset Management**
 - a) To receive a proposed policy for the management of parish council assets and recommend its adoption by Council.
 - b) To receive the Council's asset register.
 - 6.6 **Facilities Booking Software**
To receive a report on implementing facilities booking software

6.7 Strategic Plan

To review the Council's strategic Plan 2019-23 and consider a refresh of this document.

6.8 Morris Recreation Ground Pavilion refurbishment

To receive an update on this item.

6.9 Wi-Fi

To receive recommendations from Environment & Neighbourhood Committee and HR Committee that Wi-Fi is installed in the Lounge and Margaret Hopkins Suite.

6.10 Sports Clubs

To note the Clerk's decision, with the Chairman of this committee, to offer a credit to sports hirers for not being able to use sports pavilions during Covid.

6.11 Office IT Purchase

To note the delegated decision of the Clerk and Chair of this committee to purchase new IT for office.

6.12 Millennium Clock

To receive a verbal update on this item.

7. CONFIDENTIAL ITEMS

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

7.1 Confidential Staff Review Recommendations

7.2 Land at Caledon Community Centre

7.3 Outsourcing of Parish Council Assets

8. DATE OF NEXT MEETING

18 November 2021