



LONDON COLNEY PARISH COUNCIL

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

7 July 2022

You are hereby summoned to attend a **FINANCE & GENERAL PURPOSES COMMITTEE** meeting to be held on **THURSDAY 14 JULY 2022**, to be held at **6.30PM, CALEDON COMMUNITY CENTRE, CALEDON ROAD, LONDON COLNEY AL2 1PU**

Emma Payne
Clerk

AGENDA

- 1. APOLOGIES**
To receive and approve apologies
- 2. NOTIFICATION OF SUBSTITUTIONS**
To receive any notification of substitution made to the Clerk
- 3. 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.
- 4. MINUTES** 3
To approve the minutes of the meeting of the Finance & General Purposes Committee held on 7 April 2022, 11 May and 19 May 2022
- 5. REPORTS TO COMMITTEE**
 - 5.1 Aged Debtors**
To receive a verbal update on this item
 - 5.2 Standing Orders**
To receive a revised version of Standing Orders
 - 5.3 Appointment of Internal Auditor**
To receive quotations to be considered for the position of Internal Auditors
 - 5.4 Repairs to Parish Council Buildings**
To receive a report on replacement windows, repairs to the roof of the community centre and electrical works
 - 5.5 Community Governance Review**
To note the second consultation on the community governance review and consider the parish council's response.
 - 5.6 Grant Application – Citizens Advice St Albans District**
To receive a grant application from St Albans Citizen's Advice

5.7 Grant Application

To review the parish council's grant application form

5.8 Investment Policy and Parish Council Bank Accounts

To review the parish council's investment policy and deposits held

5.9 Debt Policy

To receive a proposed debt policy

5.10 Hall Hire Agreement and Terms & Conditions

To receive a report on the current hall hire agreement, corkage charge and terms and conditions in relation to the premises licence

5.11 Sport Booking Hire Agreement

To receive a proposed hire agreement for sports bookings, following a recommendation from the Internal Auditor's report.

5.12 The Watersplash

To receive an update on the splash park development, an updated budget, and a proposal for revised café provision.

5.13 Bank Reconciliations

To note the agreed bank reconciliations

6. WORK PROGRAMME

To note the work programme for this committee

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 Land at Caledon Community Centre

7.2 London Colney Village Club

8. DATE OF NEXT MEETING

22 September 2022