



LONDON COLNEY PARISH COUNCIL

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

12 May 2022

You are hereby summoned to attend a **FINANCE & GENERAL PURPOSES COMMITTEE** meeting to be held on **THURSDAY 19 MAY 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**
To approve the minutes of the meeting of the Finance & General Purposes Committee held on 29 March and 7 April 2022.
- 5. REPORTS TO COMMITTEE**
 - 5.1 Aged Debtors**
This item to be deferred to the next meeting.
 - 5.2 Fuel for Parish Council Machinery**
To receive a report on the cessation of red diesel and its implications to the parish council's budget.
 - 5.3 Review of Reserves**
To receive a report on the end of year status of General and Earmarked Reserves
 - 5.4 Internal Audit Provision**
To receive a report on the Internal Audit provision for the parish council
 - 5.5 Insurance Revaluation**
To receive a report on insurance cover for parish council assets
 - 5.6 Grounds Maintenance Contract**
To receive a report on investigating outsourcing part of the ground's maintenance operation

5.7 Budget Virement

To receive a report on an Events budget virement

5.11 Bar Audit and Bar Price List

- a) To receive a report on the bar audit in April 2022
- b) To receive a report on increasing bar prices

5.12 CCTV

To consider the installation of CCTV at Chester Gibbons Green

5.13 Grant Applications

- a) To review the grant application from London Colney School
- b) To receive a grant application from 1st London Colney Scouts

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

8. DATE OF NEXT MEETING

14 July 2022