



ALDENHAM PARISH COUNCIL

Notice is hereby given of a meeting of the
Finance & General Purposes Committee of the Council.
This is to be held using www.zoom.us – Meeting ID: 830 0290 0486
Password:337771 at **2.30pm** on **Monday 12th October 2020**.

Peter Evans
Parish Council Manager
6th October 2020

AGENDA

1. To receive apologies for absence.
2. Declarations of interest on any item on the Agenda.
 - a) Disclosable pecuniary interests they or their spouse/partner have in any matter which is to be considered at this meeting.
 - b) Members must also declare any other pecuniary or non-pecuniary interests they have in any matter to be considered at this meeting.
3. To adjourn the meeting for members of the public to address the Committee (in accordance with Standing Order 3e).
4. To approve and adopt the minutes of the meeting held 29th June 2020 (in accordance with standing order 12c).
5. Managers' Report.
6. Chairman's Announcements.
7. To consider the following CiL Grant applications
 - a) Radlett Bowls Club -- £1,562.85 towards repairs to the surrounds at the ground.
 - b) 1st Radlett Scouts -- £12,000 for new front entrance to Scout Hut.
 - c) Aldenhams War Memorial Hall -- £8,750 towards creation of a centenary garden at the hall.
8. To review the effectiveness of the internal auditor.
9. To review the NALC/SLCC recommendations for staff remuneration 2020/21.
10. To review the following policies:
 - a) Capability
 - b) Data Protection/GDPR



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11. To receive the risk report.

12. Finance

- a) To review the latest financial statements.
- b) To consider the budgets for the F&GP Committee for 2021/22 including fee charges.

**The Chairman will then move to the following resolution;
That under the Public Bodies (Admission to Meetings) Act 1960 s 1(2), the press and public
is excluded from the meeting whilst matters pertaining to employees of the council or
tenders are discussed.**

13. To receive the Parish Council Manager report.

Next meeting – January 11th 2021 – 7.30pm

All members of the Public & Press are welcome to view the meeting via <https://zoom.us/> If you have any problems please contact the Parish Council Manager Peter Evans on manager@aldenham-pc.gov.uk or on 07833 251115. If you wish to speak during the session titled, *To adjourn the meeting for members of the public to address the Committee*. Please again let the Parish Council Manager. You may address the Committee regarding any items on the agenda, or any matter affecting the Parish. This agenda item has a time limit of 10 minutes. Each person can speak for a maximum of three minutes, there will not be a formal discussion, and the Committee will decide either to put the matter on a further agenda (of the Council or a Committee) or ask the Parish Council Manager to write to you.