



ALDENHAM PARISH COUNCIL

Notice is hereby given that a meeting of the **Finance and General Purposes Committee**. This is to be held on **Monday 13th January 2020 at 7.30pm** in the Radlett Centre, Aldenham Avenue, Radlett

Peter Evans
Parish Council Manager
7th January 2020

AGENDA

31. Apologies for absence.
32. 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.
33. To adjourn the meeting for members of the public to address the Committee (in accordance with Standing Order 3e).
34. To approve and adopt the minutes of the meeting held 13th July 2020. (in accordance with standing order 12c).
35. Managers' Report.
36. Chairman's Announcements.
37. To consider the funding for the Radlett Centre.
38. To consider budget proposal from all committees for 2020/21 and make a recommendation to the Council for a total precept demand for 2020/21 to Hertsmere Borough Council.
39. To receive the internal auditor's interim report.
40. To review the latest financial statements.
41. To update the Council projects priority list following receipt of the October CIL funds from HertsmereBC.
42. To discuss the investment strategy for APC.



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43. To review the following policies:

- a) Dignity at work
- b) Lone Worker
- c) Purchasing
- d) Overtime & Toil

44. Risk

- a) To receive the risk report
- b) To confirm that a full risk assessment has been carried out for the year.

**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.**

45. To appoint a project manager for the remedial works on the allotment drive.

46. To receive the Parish Council Manager report.

Next meeting – April 16th 2020 – 7.30pm

All members of the Public & Press are welcome to attend. This is a session titled, *To adjourn the meeting for members of the public to address the Council.* During this session, you may address the Council 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 Council 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.