



## 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](http://www.zoom.us) – Meeting ID: 896 2380 9980  
passcode: 547504 on **Monday 11<sup>th</sup> January 2021 at 2.30pm.**

Peter Evans  
Parish Council Manager  
5<sup>th</sup> January 2021

### **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 23<sup>rd</sup> November 2020 (in accordance with standing order 12c).
5. Managers' Report.
6. Chairman's Announcements.
7. To consider the funding for the Radlett Centre.
8. To consider budget proposals from all committees for 2021/22 and make a recommendation to the Council for a total precept demand for 2021/22 to Hertsmere Borough Council.
9. To receive the internal auditor's interim report.
10. To review the latest financial statements.
11. To update the Council projects priority list following receipt of the October CiL funds from HertsmereBC.
12. To consider switching the Councils banking arrangements from Barclays PLC to Unity Trust Bank.



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13. To review and adopt the following policies.

- a) Anti-Bribery.
- b) Complaints.
- c) Health & Safety.
- d) Risks associated with Financial Regulations.

14. 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.**

15. To receive the Parish Council Manager report.

Next meeting – April 12<sup>th</sup> 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](mailto: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.**