

## **ALDENHAM PARISH COUNCIL**

Notice is hereby given of a meeting of the **Finance & General Purposes Committee** of the Council. This is to be held at the Radlett Centre, 1 Aldenham Avenue, RADLETT, WD7 8HL on **Monday 14<sup>th</sup> June 2021 at 7.00pm. Members are hereby summoned to this meeting and reminded that they have a duty to state a Declaration of Interest prior to the appropriate** 

agenda item

Peter Evans <u>Council Manager</u> 8<sup>th</sup> June 2021

## AGENDA

- 1. To elect the Chairman for 2021/22.
- 2. To receive apologies for absence.
- 3. 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.
- 4. To adjourn the meeting for members of the public to address the Committee (in accordance with Standing Order 3e).
- 5. To approve and adopt the minutes of the meeting held 12<sup>th</sup> April 2021 (in accordance with standing order 12c).
- 6. To elect a Vice-Chairman for the committee.
- 7. To review the 'Terms of Reference' for the Committee.
- 8. Managers' Report.
- 9. Chairman's Announcements.
- 10. To allocate the CiL funds received in April 2021.
- 11. Financial
  - a) To review the latest financial statements.



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- b) To agree the bank balances as at 30<sup>th</sup> April 2021.
- c) To vire funds from General Reserves to Tree Management budget for works carried out in 2020/21 but not invoiced until 2021/22.

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.

12. To receive the Council Managers Report

Next meeting – September 13<sup>th</sup> 2021 – 7.30pm.

All members of the Public & Press are welcome to view the meeting via <u>https://zoom.us/</u>. Meeting ID: 862 7655 0440 Passcode: 480110. If you wish to speak during the session titled, '*To* adjourn the meeting for members of the public to address the Committee'. You may address the Committee regarding any items on the agenda, 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.