



GAMLINGAY PARISH COUNCIL

NOTICE OF A FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

Dear Sir/Madam

Notice is hereby given that a **Meeting** of the **Finance and General Purposes Committee** will be held at Gamlingay Eco Hub **on Tuesday 28th September 2021 at 7.30pm**. All members of this Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder:-

LB

Dated 21.7.2021

Mrs. K Rayner /Mrs L Bacon

Clerks

BUSINESS TO BE TRANSACTED

136. To elect a chair and vice chair of Finance and General Purposes Committee and to receive **apologies for absence and declarations of interest** from councillors on items on the agenda. To receive written requests for dispensations for disc losable pecuniary interests (if any) and to grant any requests for dispensations as appropriate.
137. To **approve and sign the Minutes** of the F&GP meeting held 27th July 2021 and to consider any matters arising. 126 v. WI bench update 128 iii. Update on scheduled works. To note the Full Council minutes of 14th September 2021.
138. To receive any **representations from Members of the Public and Press** relating to items of business on this agenda during a ten-minute Open Forum.
139. **Finance:**
 - i. Payments to be approved vouchers 153 - 154
 - ii. Bank reconciliation July and August



- iii. To receive notice of conclusion of audit, report and certificate for year ending 31.3.2021
- iv. To consider appointment of new internal auditor for 2021-22
- v. Insurance renewal - to note renewal of annual policy (Long term agreement in place).
- vi. To consider extended warranty option on laptops
- vii. Annual Investment Strategy review
- viii. Revised budget for information – additional funding in grants and contingency category
- xi. Streetlighting – contract renewal and options for supplier – report.
- 140. **General purpose**
 - i. HubBub event – update, costs to date for information
 - ii. Remembrance Day – arrangements for 2021.
 - iii. Neighbourhood plan – update on submission for regulation 16
- 141. **Recreation spaces/community buildings**
 - i. Football pitch – rabbit problem. To consider appropriate treatment.
 - ii. Skatepark repairs and ongoing maintenance – to consider quotation
- 142. **Cambridgeshire County Council and South Cambridgeshire District Council items**
 - i. Footpath 10 – to note extension to closure and correspondence with Rights of Way officer.
 - ii. Street trading policy change notification.
 - iii. Community gritting scheme – volunteer response and areas covered
- 143. **Publications and communications**
 - i. To consider draft press release on climate emergency - KW
 - ii. Gazette deadline for November edition – 1.10.2021
- 144. Staff and Councillor matters
 - i. Updated annual leave requests
- 145. Routine Correspondence – available in the office.
- 146. Items for the next meeting.
- 147. Dates of next meetings: -Planning and Full Council Tuesday 12th October 2021, F and GP 26th October 2021.
- 148. Record Closure time of meeting