



EAST PRESTON PARISH COUNCIL

From: Simon Cross Clerk to the Council

10th August 2022

Dear Councillor and Parishioners

RE: FINANCE AND GENERAL PURPOSES COMMITTEE

NOTICE IS HEREBY GIVEN AND COUNCILLORS ARE SUMMONED to a Meeting of the above Committee to be held on **Monday, 15th August 2022** at East Preston Infant School, Lashmar Road, East Preston commencing at **18:00**.

The Public has the right to attend; however, numbers are currently limited and attendance should be booked in advance. Please call the Council Office before midday on the day of the meeting to book a space.

Yours sincerely

Clerk to the Council

To: All Members of the Finance and General Purposes Committee

A G E N D A

1. Introductions.
2. Apologies and Reasons for Absence.
3. Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary Interests they may have in relation to items on this Agenda.

This interest should be declared by stating:

- a) The item you have the interest in
- b) Whether it is a personal interest and the nature of the interest
- c) Whether it is also a prejudicial/pecuniary interest

- d) If it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak under Public Question Time

Members and Officers will then need to re-declare any prejudicial/pecuniary interest at the commencement of the item or when the interest becomes apparent.

4. A **Public Question Time** of up to fifteen minutes.

Note: This Question Time is the only opportunity at which “Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.” (Standing Order 3e)

Each “member of the public shall not speak for more than three minutes.” (Standing Order 3g)

Members of the public are respectfully asked to identify themselves clearly when they begin to speak and not to talk during the rest of the meeting unless invited to do so by the Chairman of the Council.

5. To consider a tourism grant request received from the Disability Action Group, East Preston.
6. To consider a Grant Aid 2022/23 request received from East Preston Sports & Social Club.
7. To consider a Grant Aid 2022/23 request received from East Preston Men in Sheds.
8. To continue consideration of a proposal from the East Preston & Kingston Village Hall Foundation regarding its CCTV system.
9. To consider any update from the Conservative Hall Working Party.
10. To consider any update from the Flat Working Party.
11. To begin consideration of a policy for distributing funds from the council’s Defibrillator Fund.
12. To approve a draft Application Form for the Greener Buildings Project fund.
13. To carry out the annual review of the council’s Financial Regulations and Financial Regulations Schedule.
14. To carry out the annual review of the council’s Asset Register.
15. To carry out the annual review of the council’s financial Risk Register.
16. To consider depositing some money into a Fixed Rate Bond.
17. To approve the Minutes of the Meeting held on 16th May 2022.
18. To receive an update on matters from previous meetings.
19. New items to be referred to the next meeting (21st November).

This meeting is open to the public. Where possible, members of the public are to be present five minutes before the start of the meeting.

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