

# WARBOYS PARISH COUNCIL

## Notice of Meeting

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Notice is hereby given that a meeting of the **Finance and General Purposes Committee** will be held in the **Parish Centre, Warboys** on Monday, 16th March 2020 at 7.30 pm or on the rising of the Allotments Committee, if later, and I trust that it will be convenient for you to attend.

R. Reeves,  
Clerk to the Parish Council.

Apologies for absence

### AGENDA

1. MINUTES

To confirm the Minutes of the meeting of the Committee held on 25th November 2019 (copy attached).

2. MEMBERS' INTERESTS

To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item and to consider any applications from Members for dispensation to speak and/or vote on any item. (*See note below*)

3. MATTERS ARISING

To consider any matters arising from the meeting of the Committee held on 25th November 2019.

4. ASSET REGISTER

As required by the Accounts and Audit Regulations, to note the content of the Asset Register for the Parish Council (copy attached).

5. RISK MANAGEMENT

The Clerk to report on a review the Risk Management Register.

6. INTERNAL CONTROL

To consider a report by the Clerk on the effectiveness of the systems of internal control and internal audit (copy attached).

7. INVESTMENT STRATEGY

To review the Council's Investment Strategy as set out in a report by the Clerk (copy attached).

8. PARISH CENTRE – CONDITIONS OF HIRE

To review the conditions of hire of the Parish Centre (copy attached).

9. INSURANCE POLICY

To review the content of the Council's insurance policy (summary attached).

10. SECTION 137 LIMIT

To note that the appropriate sum set by the Ministry of Housing, Communities and Local Government for Section 137 expenditure for 2020/21 is £8.32.

*(Note:*

*Members are reminded of the need to declare any disclosable pecuniary or non-statutory disclosable interests in any item appearing on the agenda or to be discussed at the meeting and to give the reason for the disclosure. Disclosure should be made at the commencement of the meeting or otherwise as soon as the interest becomes apparent*

*A Member who declares a disclosable pecuniary interest that has not been registered with Huntingdonshire District Council must register that interest with that authority within 28 days of the meeting.*

*A Member who has declared a disclosable pecuniary or non-statutory disclosable interest must leave the room when the item is being discussed, unless a dispensation has been granted by the Council. Applications for a dispensation using the approved form must be submitted to the Clerk prior to the commencement of the meeting for items appearing on the agenda or, in the event of an additional item, prior to that item being discussed.*

*Failure to comply with the legislation in relation to disclosable pecuniary interests is a criminal offence, subject to a maximum fine of £5,000 and/or disqualification from being a councillor for up to 5 years.)*