

Councillors Cole, Collins, Dykstra, England, Fabb, Gifford, Land, Ntuk, Parker, Potts, Sproats, Wilcox, Willis, Withams and Wyatt of

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE NEXT FINANCE & GENERAL PURPOSES COMMITTEE MEETING

To be held on Monday 19th February 2024 at 8.00p.m.

At Warboys Parish Centre Hall, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **13th February 2024**

Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

FINANCE AND GENERAL PURPOSES COMMITTEE

AGENDA

FGP 11/24 WELCOME

FGP 12/24 APOLOGIES FOR ABSENCE

FGP 13/24 MEMBERS INTERESTS

To receive declarations from Members as to disclosable pecuniary and non-statutory disclosable interests and the nature of those interests in relation to any agenda item. (See note below)

FGP 14/24 MINUTES OF 22nd JANUARY 2024

To confirm the Minutes of the meetings of the Finance & General Purposes Committee held on 22nd January 2024 (copy attached).

FGP 15/24 PARISH CENTRE

To consider a report by the Clerk reviewing the operation of the Parish Centre and the determination of charges for the hire of facilities. (copy attached)

FGP 16/24 INTERNAL CONTROL

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

FGP 17/24 ASSET REGISTER

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

FGP 18/24 INVESTMENT STRATEGY

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

FGP 19/24 PRECEPT APPROVAL

To approve the percentage increase of 30% in precept, as agreed in principle for the loan agreement in minutes no. 142/23 for the municipal period 2024/25.

FGP 20/24 SECTION 137

To note that the appropriate sum set by the Department of Levelling Up, Housing and Communities for Section 137 expenditure for 2023/24 is £10.81 (previously £9.93).

FGP 21/24 SALARIES AND WAGES

To consider a report by the Clerk on the payment of salaries and wages with effect from 1st April 2024.

FGP 22/24 COUNCIL CREDIT CARD

To approve the application for a Parish Council direct debit card from the community account to reduce the burden on staff using personal accounts and clarity in accounting.

FGP 23/24 FORECAST BUDGET - 2024/25

To consider a report by the Clerk on the budget for the Parish Council for 2024/25.

FGP 24/24 COMMITTEES AND BUDGETING

To consider and approve forming committees around budgets ensuring better awareness for spend in members' areas of interest.

FGP 25/24 NOTICES AND MATTERS FOR THE NEXT FINANCE & GENERAL PURPOSES AGENDA

For members of the Council to raise any matters to be included in the next Finance & General Purposes meeting agenda.

MEETING CLOSED

(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.)

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