

EAST HOATHLY with HALLAND PARISH COUNCIL

Members of East Hoathly with Halland Parish Council Finance and General Purpose committee are summoned to attend a meeting to be held at Buffalo Bill's, Halland on **Monday 6th September, 2021 at 7.30pm.**

All parishioners are warmly invited to attend although current covid-19 guidelines will apply.

*Please contact the clerk as soon as possible to book your place and, in any event, at least 24 hours before the meeting. Because of the limitations places may be restricted to one person per household.
07948 496760 or easthoathlywithhallandpc@gmail.com*

Signed Malcolm Ramsden
1st September, 2021

AGENDA

1. PUBLIC PARTICIPATION

Members of the public are welcome and encouraged to attend. The first fifteen minutes of the meeting will be available for the public to express a view or ask a question on relevant matters on the agenda. The public and press are also welcome to stay and observe the rest of the meeting.

2. DECLARATIONS OF INTEREST

Members are invited to make any declaration of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is to be considered.

3. APOLOGIES – to receive apologies for absence

4. MINUTES

- 4.1 To resolve that the minutes of the Finance and General Purpose Meeting held on Monday 7th June, 2021 be taken as read, confirmed as a correct record and signed by the Chairman
- 4.2 Matters outstanding from minutes (not listed as separate agenda items)
 - 4.2.1 Adoption of NALC standard model of Financial Regulations
 - 4.2.2 'Hallmaster' trial progress

5. GENERAL PURPOSE

- 5.1 To review progress regarding Emergency Plan

6. WAR MEMORIAL SPORTS GROUND TRUST (COUNCIL AS TRUSTEE)

- 6.1 To consider changes to access path
- 6.2 To approve costs of willow tree removals
- 6.3 Wildflower bank progress

7. FINANCE

- 7.1 To note payments/receipts against budget
- 7.2 To note bank account reconciliations
- 7.3 To consider recommendation to Full Council regarding Earmarked Reserves
- 7.4 To consider early indications of requirements for 2022/3 budget and reserves
- 7.5 To consider budget allocation for safety equipment
- 7.6 To consider recommendation to Full Council regarding replacement of internal auditor
- 7.7 To consider recommendation to Full Council regarding Halland speed restriction proposals
- 7.8 Garden Plot Calor Gas grant update
- 7.9 Castle Water direct debit changes
- 7.x Member audit

8. ITEMS FOR REFERRAL TO NEXT AGENDA OR APPROPRIATE COMMITTEE

9. DATE OF NEXT MEETING

9.1 To note that the next meeting of the Full Council will be held on Monday, 27th September, 2021 at 7pm