



NORTHCHURCH PARISH COUNCIL

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**Northchurch Parish Council
Finance and General Purposes Committee
Tuesday 5th July 2022, 17.30 at 3 Lyme Avenue Northchurch
HP4 3SG**

To: Cllrs Jon Clarke, Mark Somervail, Michela Capozzi, Gordon Godfrey.

Councillors are respectfully summoned to attend this meeting for the transaction of business in the agenda below. The meeting is open to members of the public and press.

UKilich

Mrs U Kilich
Proper Officer for Northchurch Parish Council

To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting.

30th June 2022

FINANCE & GENERAL PURPOSES AGENDA

F&GP/01/22 To receive apologies for absence, if any.

No apologies of absence to record

F&GP/02/22 To receive declarations of interest in items on the agenda

F&GP/03/22 To approve minutes from 3rd May 2022

Matters arising from previous meetings that are not included as an agenda item below.

F&GP/04/22 **Financial Matters**

1. To review Year to Date Summary Report, Bank Reconciliation, and Management Accounts for June 2022.
2. Cllr Clarke proposes to spend up to £1500 to install 6 skate ramp images
3. Cllr Capozzi proposes to approve and accept the Social Media Policy
4. Cllr Clarke proposes to make a one-off payment of £250 plus VAT to BT Openreach to carry a Fibre Feasibility Survey for Dudswell as a trial area for
5. Northchurch.
6. To review and allocate EMR/CIL funds to correct cost centres
7. Cllr Capozzi proposes to replace the will tree warning sign with new signs, the estimated cost will be approximately £200.
8. Cllr Godfrey proposes to install brass engraved plaques on the new benches installed, in memory of those who passed. The total cost was approximately £300.
9. To approve CiL expenditure for 2021/22 and update the NPC website with the information.
10. To review and agree on a recommendation to take to Full Council for the grant application from Northchurch Social Centre
11. To update the rec ground risk assessment with DBS check for external stakeholders
12. To update the NPC website with information on the rec ground

F&GP/05/22 Next F&GP Meeting will be on 31st August 2022.
