



25th November 2021

To all Members of Council

Dear Councillors,

You are invited to attend a **Finance, General Purposes and Audit Committee Consultation Meeting** to be held **Online on Thursday 2nd December 2021**, to be held at 7.00pm for the purpose of making recommendations to Full Council for the following business.

Please use the link below to join the meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89495653124?pwd=NEFveGtQTTdaR1Z0aGNVN0dtVjRjZz09>

Meeting ID: 894 9565 3124

Passcode: 827993

Yours faithfully

Lynn Clarke

Lynn Clarke
Clerk/RFO

Items For Discussion

1. Apologies

To receive and approve apologies

2. Declarations of Interest

a) To receive disclosures of Pecuniary Interests;

b) To receive disclosure of Non-Registerable Pecuniary Interests;

c) To disclose the receipt of hospitality or gifts over the value of £10 and

d) To receive written requests for dispensations on items to be discussed at the meeting.

N.B: *If you become aware during the course of the meeting, of an interest that has not been disclosed you must immediately disclose it and request dispensation if necessary.*

3. To review the Minutes of the Finance, General Purposes and Audit Committee held on the 15th July 2021.

4. To review and agree the regular payment list.
5. To agree the cost of handheld hedge trimmer training for 2 members of staff.
6. To review the progress of actions from the internal Auditors findings.
7. To review and agree the budget figures for 2022-2023 and agree the Precept for 2022-2023.
8. *To agree the increase in the insurance premium for additional Fidelity Guarantee Cover.*
9. *To review and agree the Business Continuity Policy and Plan.*
10. To review St Dennis Parish Councils GDPR policies.
11. To agree the transfer of the second half of the Playing Field Budget to the Playing Field account £5695.00.

Standing Order 3e

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw'

12. Confidential

To approve recommendations from the staffing committee Consultation Meeting.

Any other urgent and relevant confidential item, for information, that the Chairman considers appropriate.

This meeting has been advertised as a public meeting and as such could be filmed or recorded.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, the Council cannot guarantee this, especially if you are speaking or taking an active role.