CHANDLER'S FORD PARISH COUNCIL

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Chandler's Ford Parish Council

4 June 2024

Voting Members are summoned to a meeting of the Policy and Finance Committee on Monday 10 June 2024 at 7.00pm Fryern Pavilion, Greenways, Chandler's Ford.

AGENDA

Public participation – the first 15 minutes are set aside for the public to express a view or ask a question to Members of the Parish Council.

1. Apologies.
2. Declarations of Interest.
3. To accept the minutes of the 15 April 2024 committee meeting.
4. To review Terms of Reference and Delegation Scheme applicable for Policy and Finance Committee.
5. **Matters for Noting/Resolution:**
   (NB the following item (a) can only be progressed as 'recommendations' to Full Council to implement any alterations to extant policy.)
   a. To review the Financial Regulations following the release of revised NALC model regulations.
   b. To review and agree all direct debits and standing orders for current financial year.
   c. To note annual renewal of insurance cover with Zurich Municipal.
6. **To note the financial reports:**
   i. To NOTE the financial reports from the first quarter so far, including the bank reconciliations as of 31 May 2024, and
   ii. to agree the payments made from Scribe payment summary.
7. To matters to be taken to the committee's next Agenda.
8. Date and time of next meeting: 7.00pm 9 September 2024.

H J Blaker

Hilary Blaker
Parish Clerk