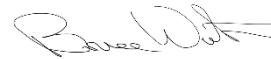


To all members of the Finance and General Purposes Committee

Notice is hereby given and you are summoned to attend a meeting of the Finance and General Purposes Committee on **WEDNESDAY 3rd May 2023 at School Green Centre, commencing 19.30hrs.**



Bruce Winton, Clerk
27 April 2023

Members: I Clarke, A Grimes, L James (Ch), I Montgomery, and D Peer.

Agenda

1. Public Questions

- 1.1 To **RECEIVE** and **CONSIDER** public questions

2. Apologies and declarations of members' interests

- 2.1 To **RECEIVE** and **CONSIDER** approval of apologies for absence
2.2 To **RECEIVE** members' declarations of interest

3. Minutes of the meeting on 23rd February 2023

- 3.1 To **APPROVE** the minutes of the Finance and General Purposes Committee meeting on 23rd February 2023 as a correct record of the meeting*
4.2 To **CONSIDER** matters arising from the meeting on 23rd February 2023

4. Risk Register

- 4.1 To **RECEIVE** and **CONSIDER** an update from the Clerk on the Shinfield Parish Council Risk Register*

5. Financial reports

- 5.1 To **RECEIVE** and **NOTE** a verbal report on bank reconciliations at 30th April 2023
5.2 To **RECEIVE** and **CONSIDER** the latest Room Hire report for School Green Centre and Spencers Wood Pavilion (to 30th April 2023)*
5.3 To **RECEIVE** and **CONSIDER** the actual vs budget vs forecast expenditure as of 31st March 2023*
5.4 To **RECEIVE** and **CONSIDER** the balance and purpose of individual cash reserves*

6. Financial Reserves and CIL

6.1 To **RECEIVE** and **NOTE** an update on CIL*

7. Land Issues

7.1 To **RECEIVE** and **CONSIDER** a verbal update on Land Registrations including list of properties

7.2 To **RECEIVE** and **CONSIDER** a verbal update regarding proposed land swaps

8. Investment Policy

8.1 To **RECEIVE** and **CONSIDER** a verbal update on investment policy

9. Safer Neighbourhoods Scheme

9.1 To **RECEIVE** and **CONSIDER** an outline proposal for Safer Neighbourhoods scheme to tackle anti-social behaviour*

10. Electricity Supply

10.1 To **RECEIVE** and **CONSIDER** a proposal for electricity contracts**

11. Financial Regulations

11.1 To **RECEIVE** and **CONSIDER** a verbal update from the Clerk on Financial Regulations

12. Dates of future Meetings

12.1 To **NOTE** the date of the next meeting is subject to discussion at the Full Council meeting on Wednesday 17th May

* Paper attached

** Paper to follow