

# **Pontesbury Parish Council**

NOTICE IS HEREBY GIVEN THAT A **FINANCE & GENERAL PURPOSES COMMITTEE MEETING OF PONTESBURY PARISH COUNCIL** WILL TAKE PLACE ON **WEDNESDAY 9 MARCH 2022 AT THE PAVILION, HALL BANK AT 6.30PM**. A COVID RISK ASSESSMENT IS IN PLACE.

## **AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 3. MINUTES OF COUNCIL** - To approve the Minutes of the Finance & General Purposes Committee Meeting held on 9 December 2021
- 4. ANPR CAMERA PROJECT** – to approve contract with Data Processor and position of cameras
- 5. INTERNAL AUDITOR'S INTERIM MEETING REPORT** – to consider report and recommendations for action to be presented to Full Council at April 2022 meeting.
- 6. THREE YEAR FORECAST OF REVENUE AND CAPITAL RECEIPTS AND PAYMENTS** - to approve recommendation by Clerk that this document requested by the Internal Auditor be drawn up in conjunction with new Finance/Admin Officer and be presented to future full council meeting.
- 7. GROUNDS MAINTENANCE CONTRACT EXTENSION** – to consider continuation of existing contract for 3 months until parish council can tender for Hall Bank open spaces in addition to existing grounds.
- 8. CYBER SECURITY INSURANCE AND TRAINING DATE** – to approve cyber security insurance package with BHIB of £299. Cyber security training date for all councillors on 11<sup>th</sup> April at 6.30pm (before the Full Council Meeting)
- 9. PAVILION WORKING GROUP REPORT** – to receive verbal report from PWG including:
  - i) Cllrs to note payment of £1072.14 to Allied Westminster for 2022-23 insurance for Pavilion
- 10. STREETLIGHT WORKING GROUP** – to receive verbal feedback from Councillors attending meeting approve plan of action and delegate authority to Cllrs and Clerk to draw up draft tender document to be brought to April meeting for approval
- 11. RECOMMENDATIONS FROM JOINT CIL WORKING GROUP** – to consider recommendations following Joint CIL Working group meeting on 1 March 2022.
- 12. EXCLUSION OF THE PUBLIC**

To consider exclusion of the Press & Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information (s1(2) Public Bodies (Admission of Meetings) Act 1960).
- 13. AMENDMENT TO CLERK PAY SCALE FOLLOWING STAFFING REVIEW** – to approve amendment to Clerk pay scale
- 14. DATE OF NEXT MEETING**

Clerk to the council 03/03/2022

