

Longdon Parish Council

Including Longdon, Longdon Green, Upper Longdon & Gentleshaw



Finance and General Purposes Committee

July 2016

To: Members of Finance and General Purposes Committee

(Cllrs: Mrs G Duckett, B Butler, K R Morgan and C J Webb.) **cc: Other members of Council for information**

Dear Councillor

You are requested to attend a meeting of the **Finance and General Purposes Committee** to be held on **Thursday 28th July 2016 at 11.00am** at **Longdon WI Hall**, at which the following business will be transacted.

Hilary Goodreid

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Parish Clerk
Longdon Parish Council

AGENDA

- 1 Apologies for absence**
- 2 Declarations of Interest**
- 3 Public Participation**
- 4 Minutes:** To confirm as a correct record the Minutes of the Finance and General Purposes Committee Meeting held on 24th May 2016 (copy attached)
- 5 Matters Arising on the Minutes** (items not otherwise on the agenda)
- 6 Amendment of Financial Regulations from NALC:** to update and amend the financial procedures to include decisions taken at full council meetings:
 - resolution and minutes 176.2 and 176.3 March 2016
 - resolution and minute 265.2 from July 2016.
- 7 Risk Assessment** – review of the Risk Assessment
- 8 Clerks pay rise** – Cllrs to consider the National Local Government pay award
- 9 ISO** – moving forward
- 10 Grant Awards** – two applications have been made for grant aid that will be heard at full council in September 2016:
 - Longdon Villages Community Group – grant for £200 towards running a Longdon Pet Show
 - Linsey Matthews – grant to allow her to travel to Swaziland to work with ministries to buy equipment and materials for churches etc. which look after children and adults in their care. No figure listed.
- 12 Budget / Actual Expenditure:** Councillors to note projected spend for July 2016 across all budget lines.
- 13 Councillors reports:** To hear any items of importance which councillors may wish to raise (no decisions will be taken in this item).