

Normandy Parish Council

Serving Our Community through working in Partnership

To Members of the Finance & Governance Committee - Councillors Tony Coomber, Paul Howarth, Bob Hutton, Ben Pryke and Pat Tugwell

You are summoned to attend a meeting of **NORMANDY PARISH COUNCIL FINANCE & GOVERNANCE COMMITTEE** that will be held on **Thursday 9 September 2021 at 7.30 pm** (or at conclusion of the Planning Committee meeting if later) at **Normandy Cricket Club, Hunts Hill Road, Normandy, GU3 2AH**.

The meeting is open to the press and public unless the council do otherwise resolve to enter private session where members of the public and press are excluded. However, due any Covid restrictions in place we may be limited by the reduced capacity of the venue and reserve the right to restrict access once this capacity is reached.



Andy Beams

Locum Clerk and Acting Proper Officer to Normandy Parish Council

Publication date: 3 September 2021

AGENDA

FG-11 APOLOGIES

To receive and accept apologies for absence.

FG-12 DECLARATIONS OF INTEREST

To receive any declarations of personal and/or prejudicial interest from members regarding items on the agenda.

FG-13 MINUTES OF PREVIOUS MEETING

To receive and adopt the minutes of the Finance & Governance Committee meeting held on 15 July 2021.

FG-14 QUESTIONS FROM THE PUBLIC

Members of the public may ask a question, make representation, or give evidence in respect of the business on the agenda for a maximum per item of 3 minutes.

The Committee Chairman may, at their discretion, allow public comments on applications being discussed later in the meeting.

FG-15 FINANCE MATTERS

To consider the following matters and agree any actions:

- Existing contracts
- Update on bank accounts, signatories and payment methods
- Grants and donations process and policy
- Property investment fund
- Asset register
- Manor Fruit Farm recharges
- Budget process 2022/23

FG-16 GOVERNANCE MATTERS

To consider the following matters and agree any actions:

- Update on progress with review of documents

FG-17 MATTERS FOR INFORMATION AND/OR FUTURE AGENDA ITEMS

At the discretion of the Chairman, the press and public may be excluded at any point during the meeting under the Public Bodies (Admission to Meetings) Act 1960 if during the consideration of any items of business, publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.