



Harlington Parish Council

Parish Council Office, Rear of Parish Hall, Church Road, Harlington, Bedfordshire LU5 6LE
The Clerk to the Council Telephone: 01525 875933 Email: clerk@harlington-pc.gov.uk

Notice is hereby given that Members of the Finance & General Purposes committee are summonsed to attend a Meeting of the Finance & General Purposes Committee to be held on Tuesday 6th December 2022 at 7.30 pm in the West Room of the Parish Hall for the purpose of transacting business as detailed in the following AGENDA. Press and Public are welcome to attend, but may be required to leave the meeting if a special or confidential matter is to be discussed.

Stewart Wilks Clerk to the Council. Date: 30th November 2022

AGENDA

- 22FGP51 To Elect a New Chairman
- 22FGP52 To receive Apologies for Absence
- 22FGP53 To receive Declarations of Interest and consider requests for dispensations concerning items on the Agenda
- 22FGP54 To approve Minutes of the Meeting held on 1st November 2022
- 22FGP55 Public Question Time

The meeting will be adjourned for 10 min for members of the public to ask question or make comments on items of business on the agenda

Finance

- 22FGP56 To receive the Income & Expenditure Year to date report:
- 22FGP57 To review and verify the Bank Reconciliations
- 22FGP58 To review Ongoing Council Projects
- 22FGP59 To consider Rural Match Funding Projects to be included in upcoming years
- 22FGP60 To receive Budget proposals and recommendations 2023/24

General Purposes

- 22FGP61 To review budgeted project that will not be completed before year end and agree to ring fence as required

To resolve to invoke Standing Order 66:

"That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw"

Staffing matters

- 22FGP62 Staffing matters Job evaluation

The next meeting of the Finance & General Purposes meeting will take place on 7th March 2023

Mr Stewart Wilks Harlington Parish Clerk & RFO

Date 30th November 2022