



Parish Office
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Date: 6th July 2022

Finance, Policies and Human Resources Committee Meeting

Members of the Committee you are duly summoned to a meeting of the Parish Council that will take place on Monday 11th July 2022 at the Rudgwick Hall, Bucks Green at 9.30 a.m.
m.

Members of the public have a right and are welcome to attend the meeting as observers.

Councillors:	A Gormley (Chairman)	P Kornysky (Vice)
	D Buckley	S Kornysky
	R Burse	P Thompson

Anna Clayton

Mrs A Clayton
Clerk to Rudgwick Parish Council

AGENDA

To be read in conjunction with Clerk's Report for further background information.

FPHR 001-22/23	Apologies for Absence To receive for approval.
FPHR 002-22/23	Declarations of Interest To receive any declarations of interest by councillors on any matters to be considered at the meeting and notifications of changes to members' Register of Interests. Any clarification on whether a Member has an interest should be sought before attending the meeting.
FPHR 003-22/23	Minutes of Finance, Policies and Human Resources Committee Meeting of 29th November 2021. To receive for approval.
FPHR 004-22/23	Public Speaking Session (for noting only) The meeting will be adjourned for up to 10 minutes to allow members of the public to make a statement or give a view on any item on the agenda. Each speaker is limited to two minutes.

FPHR 005-22/23	End of Year 21/22 Budget Report To receive and note.
FPHR 006-22/23	Review Business Plan and Projects Arsing To receive, review and agree.
FPHR 007-22/23	Unspent and potential S106/CIL monies (for noting) To receive and note.
FPHR 008-22/23	Earmarked Reserves To review and plan future spending
FPHR 009-22/23	Resolution to exclude the public and press from the business about to be transacted. Exclusion due to the confidential nature/exempt information to be discussed.
FPHR 010-22/23	Little Street Lease Payment Agreement To receive, review and agree
FPHR 011-22/23	Date of next meeting: Date to be advised

Filming of Parish Council Meetings and use of social media

During this meeting the public are allowed to film the Council or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Clerk know in advance if you wish to film. Mobile devices/ Amazon Alexa devices should be switched to silent/ off for the duration of the meeting. The Parish Council will be recording the meeting, members of the public should be aware that being present at a meeting of the Council or one of its Committees or Sub-Committees will be deemed as a person having given consent to being recorded (photographed, film or audio recording), at the meeting by any person present.

RUDGWICK PARISH COUNCIL

Finance, Policies and Human Resources Meeting on Monday 11th July 2022 at 9.30am

Clerk's Report

To be read in conjunction with the Agenda

FPHR 001-22/23	Apologies for Absence Recommendation: To receive for approval.
FPHR 002-22/23	Declarations of Interest Members are advised to consider the agenda for the meeting and determine in advance if they have a Personal, Prejudicial or a Disclosable Pecuniary Interest in any of the agenda items. (Please refer to flow chart provided prior to the meeting). If a Member has a declarable interest, they are reminded that this must be declared at the start of the meeting. Details of the interest will be minuted. Where a Member has a Prejudicial Interest (which is not a Disclosable Pecuniary Interest), they are reminded that they must withdraw from the meeting room after making representations/ asking questions. If the interest is a Disclosable Pecuniary Interest, Members are reminded that they must not take part in the discussions of the item at all, participate in any voting and unless the Chairman has given a dispensation, withdraw from the meeting room. Any clarification on whether <i>a Member has an interest should be sought before attending the meeting.</i> Recommendation: To receive any Declarations of Interest from Members of the Council and for these to be noted.
FPHR 003-22/23	Minutes of Finance, Policies and Human Resources Committee Meeting of 29th November 2021 Recommendation: to approve minutes of the Finance, Policies and Human Resources Committee Meeting held on 29th November 2021 as an accurate record and for the chairman to sign these.
FPHR 004-22/23	Public Speaking Session (for noting only) The meeting will be adjourned for up to 10 minutes to allow members of the public to make a statement or give a view on any item on the agenda. Each speaker is limited to two minutes.
FPHR 005-22/23	End of Year 21/22 Budget Report Recommendation: To receive and review end of year budget. • Overall Budget v Actuals • Significant Variances of Income or Expenditure noted by Cost Centre • Consequent General Reserve change for year (prior to any EMR transfers) • Agree total amount available to be transferred from General Reserve to EMRs. • Confirm resultant General Reserve percentage of precept for 2022/23
FPHR 006-22/23	Review Business Plan and Projects Arsing Recommendation: To receive, review and agree progress and adequacy of funding for active or imminent (capital) projects.
FPHR 007-22/23	Unspent and potential S106/CIL monies Recommendation: To receive and to resolve to note the unspent and potential S106 and CIL monies.
FPHR 008-22/23	Earmarked Reserves Recommendation: To receive and review Earmarked Reserves and plan future spending. • Sinking Fund EMRs

	• Project EMRs • Other EMRS (CIL, S106 and 3rd Party Monies) • Compare & explain 31/3/2021 and 31/3/2022 values • Agree EMR transfers/adjustments having regard to Business Plan, Projects List & available S106/CIL funds
FPHR 009-22/23	Resolution to exclude the public and press from the business about to be transacted. Exclusion due to the confidential nature/exempt information to be discussed.
FPHR 010-22/23	Little Street Lease Payment Agreement Recommendation: To receive, review and agree Little Street Lease Payment Agreement. (Confidential document to be circulated)
FPHR 011-22/23	Date of next meeting: Spring 2022 date to be agreed