

Notice is hereby given that a meeting of the **Finance and General Purposes Committee** will be held at Russell House commencing at 7 pm on Monday 27th September 2021 to transact the under mentioned business, which Councillors are summoned to attend.

Mrs Angela Howells, Clerk

Membership of Committee

Chairman: Mrs S Sheen Mr E Boyle, Mr C Elsdon-Wortley, Dr S Kay and Mrs H Ogden

If members of the public wish to attend the meeting please contact the Town Clerk prior to the meeting taking place as due to social distancing places are limited.

Open Forum

The first ten minutes of the meeting are available for members of the public and the press to raise any issues with the Committee. If there are no members of the public present at 2 pm the meeting will commence.

AGENDA

1. Apologies for absence

Please inform the Clerk if you are unable to attend.

2. Declarations of interest

To receive any disclosure by members of pecuniary and non-pecuniary interests in matters on the agenda, not previously disclosed.

3. Minutes of the meeting

Held on 21st June 2021 were approved at Council on 26th July 2021.

Annexed

4. Information items arising

From the minutes of the previous meeting and not dealt with elsewhere on the agenda

5. Finance

- | | | |
|----|--|---------|
| 1) | To receive RFO's report | Annexed |
| 2) | To approve Income & Payments to 31st August 2021 | Annexed |
| 3) | To approve Committee Accounts to 31st August 2021 | Annexed |
| 4) | Parking project update | |
| 5) | To consider SDC Covid-19 compliance activities and awareness funding | |
| 6) | To approve insurance claim for damage to fountain | |
| 7) | Damage to mosaic - update | |
| 8) | To consider membership of Rural Market Town Group | Annexed |

6. To discuss King George's Field next steps

7. Land Issues

- 1) To consider actions re Doctors Surgery Lease – update

- 2) To consider actions re Lease for Bloomfield Allotments - update
- 3) To consider actions re Lease North of King George's Playing Field – update
- 4) To consider KCC response to allotment access

8. To approve Eco Policy Action Plan for F&GP Annexed

9. Russell House

- 1) Anti-social behaviour issues – update
- 2) Valuation information request HM Customs - update
- 3) To consider request to plant a tree by Rotary Club Annexed
- 4) To consider quote for tree work adjacent to the car park To follow

10. Local Council Award – update Annexed

11. Policies and Procedures – to approve

- 1) Compassionate Leave Policy Annexed
- 2) Disclosure and Barring Policy Annexed

12. Correspondence

- 1) KCC Budget consultation 2022/23 – response sent

13. Reports from Councillors on relevant activities

14. TN16, Edenbridge Magazine and website

15. Matters for District and County Councillors

16. Further matters for consideration at the next meeting

17. Date of Next Meeting – Monday 22nd November

Part 2 Pursuant to Section 1 (2) of the Public Bodies (admission meetings) Act 1960. The Public be excluded from the meeting during consideration of the under mentioned item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business concerned.

18. To review staff overtime Annexed

19. To consider pay award 2022/23 Annexed

20. Bonus Scheme 2021/22 – update Annexed

21. To consider bonus scheme 2022/23 Annexed

Members of the public

If you have any COVID symptoms then you are advised not to attend any meetings until after a safe quarantine period has elapsed or a negative test result has been obtained. Please contact the Clerk in the event of developing Covid-19 after a recent meeting on WTC premises so that all other attendees can be informed of the situation and advised to self-isolate.