

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 22nd November 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 27th September 2021 were approved at Council on 4th October 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 October 2021 | Annexed |
| 3) | To approve Committee Accounts to 31st October 2021 | Annexed |
| 4) | To consider draft F&GP and Committee budgets 2022/23 | Annexed |
| 5) | To consider first consolidated draft budget 2022/23 | Annexed |
| 6) | To consider draft three-year budget | Annexed |
| 7) | Reserves update | Annexed |
| 8) | To consider using reserves to fund remaining replacement LED Programme | |
| 9) | CIL update | |
| 10) | Parking project update | |
| 11) | Rural Market Town Group – update | Circulated |

6. 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 request for storage in Fullers Hill public toilets Annexed

7. Russell House

- 1) Anti-social behaviour issues – update

8. Eco Policy Action Plan for F&GP - update Annexed

9. Local Council Award – update Annexed

10. Correspondence

11. Reports from Councillors on relevant activities

12. TN16, Edenbridge Magazine and website

13. Matters for District and County Councilors

14. Further matters for consideration at the next meeting

15. Date of Next Meeting – Monday 10th January 2022

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.

16. Update HR matters

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.