

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 14th March 2022 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

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 7pm 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 10th January 2022 were approved at Council on 21st January. Annexed

4. Information items arising

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

5. Finance

- | | | |
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| 1) | To receive RFO's report | Annexed |
| 2) | To approve income & payments to 31 st January 2022 | Annexed |
| 3) | To approve Committee accounts to 31 st January 2022 | Annexed |
| 4) | To approve Internal Audit Plan 2022/23 | Annexed |
| 5) | To review Effectiveness of Internal Audit | Annexed |
| 6) | To review Financial Risk Assessment | Annexed |
| 7) | To review Asset Register | Annexed |
| 8) | To consider Parking Project final costings | Annexed |
| 9) | To consider investment information | Annexed |
| 10) | To consider action on KGF water bill | |

6. Land Issues

- | | | |
|----|---|---------|
| 1) | To ratify use of land adjacent to Churchill School for a Forest School | Annexed |
| 2) | To review Churchill School lease | Annexed |
| 3) | To consider actions for F&GP from KGF Redevelopment Project | |
| 4) | To agree to spend up to £1000 for a Deed of Dedication for the Skate Park | |

- 5) Lease North of King George's Playing Field – update
- 6) To consider actions re Doctors Surgery Lease – update
- 7) To consider actions re Lease for Bloomfield Allotments - update
- 8) To consider request from Bowling Club for a replacement shed

7. Russell House

- 1) Anti-social behaviour issues – update
- 2) To confirm donation of Rotary tree for Queen's Jubilee in RH garden

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

9. Local Council Award - update Annexed

10. SDC Local Plan – to discuss financial implications

11. Correspondence

- 1) To note Government advice regarding QR codes

12. Reports from Councillors on relevant activities

13. TN16, Edenbridge Magazine and website

14. Matters for District and County Councillors

15. Further matters for consideration at the next meeting

16. Date of Next Meeting – Monday 9th May 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.

17. To confirm pay increase for Deputy Clerk for passing CILCA

18. Training Schedule for Cllrs and staff Annexed

19. To review Staff overtime Annexed

20. To note Pay Award 2021/2022

21. HR Matters – HR Consultation update