

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 9th May 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 14th March 2022 were approved at Council on 21st March.

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 31st March 2022 | Annexed |
| 3) | To approve Committee Accounts to 31st March 2022 | Annexed |
| 4) | To receive Year End Accounts 2021/22 | Annexed |
| 5) | To receive Internal Auditors Report | To follow |
| 6) | To approve Virements and Rollovers | Annexed |
| 7) | To review Reserves | Annexed |
| 8) | To review investments | |
| 9) | CIL update | |
| 10) | Parking project update | Annexed |
| 11) | Business Plan update | |
| 12) | To approve subscriptions 2022/23 | Annexed |

6. Land Issues

- 1) Churchill School - Forest School - update
- 2) To review Churchill School lease - update

- 3) Lease North of King George's Playing Field – update
- 4) To consider actions re Doctors Surgery Lease – update
- 5) To consider actions re Lease for Bloomfield Allotments - update

7. King George's Field – Redevelopment Project

- 1) To review KGF available funds Annexed
- 2) To review KGF project report To follow
- 3) To review Friends of KGF constitution To follow
- 4) To review KGF resourcing costs/plan Annexed

8. Russell House

- 1) Anti-social behaviour issues – update
- 2) To confirm donation of Rotary tree for Queen's Jubilee in RH garden
- 3) To review Solar panels proposal for Russell House Circulated

9. Correspondence

10. Reports from Councillors on relevant activities

11. TN16, Edenbridge Magazine and website

12. Matters for District and County Councilors

13. Further matters for consideration at the next meeting

14. Date of Next Meeting – Monday 20th June 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.

15. To review Staff overtime 2021/22 Annexed

16. To approve staff Bonus scheme 2020/21 – target update Annexed

17. To review Staff Bonus Scheme 2022/23

18. HR Matters – HR Consultation update

19. To approve pay increase 2022/23