



Mrs J Nolan
Clerk to the Council

The Parish Council Community Centre
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28th February 2024

Dear Resident

You are invited to attend a meeting of Ackworth Parish Council Finance and General Purpose committee which will be held at the Parish Council Community Centre, Bell Lane, Ackworth, on **MONDAY 4th MARCH 2024, COMMENCING AT 7PM.**

Yours faithfully

Jemma Nolan
Clerk

*Please note there will be no public session prior to the start of a committee meeting.
(Members of the public are reminded to adhere to the rules set by the council for this session)*

AGENDA

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| <p>1. Reminder by the Chair of the Council's expectations for the audio or visual recording of this meeting. <i>The Parish Council meeting may be audio recorded under the Openness of Local Government Regulations 2014. Devices are to be placed on the table provided throughout the meeting.</i></p> |
| <p>2. Apologies</p> <p>2.1 To receive apologies for absence given in advance of the meeting
2.2 To consider the approval of reasons given for absence</p> |
| <p>3. Declarations of Interests and Dispensations</p> <p>3.1 To receive any declarations of interest not already declared under the Council's Code of conduct or a member's Register of Disclosable Pecuniary Interests on items on the agenda
3.2 To receive, consider and decide upon any written applications for dispensation for disclosable pecuniary interest
3.3 To grant any requests for dispensation as appropriate</p> |

4. To note the minutes for the Finance and General Purposes Committee meeting held on 22 nd January 2024
5. To receive information on the following ongoing matters arising – Clerks Update 5.1 To receive an update on John Gulley’s grave
6. Financial Matters 6.1 To receive the quarterly budget reports for Q3 Oct – Dec 2023 6.2 To receive a request from the Ackworth Parish Council Drop-in regarding budget expenditure 6.3 To receive the quarterly reconciliation and internal checks report Q3 Oct – Dec 2023 6.4 To receive quotation for renewal insurance cover from existing provider (expires 4 April 2024) 6.5 To receive a quote for a replacement hedge strimmer for the cemetery 6.6 To review the current Energy Supplier and Tariff for recommendation to full council for delegated action to be taken by the Clerk to find and secure a better deal
7. To receive a report on CIL monies for the previous 5 years to date including receipts, expenditure where applicable for both allocated and spent monies and to make recommendations on a process to deal with any unallocated funds currently available
8. To receive an investment and loan summary report
9. To receive a report on general reserves and items for earmarking for recommendation to full council
10. Ackworth Parish Council – Policies and Procedures 10.1 To receive a quarterly report on FOI requests 10.2 To review and update the terms of reference for the LACC Working Group
11. Ackworth Quarries Community Centre 11.1 To receive a verbal update from the Clerk on the handover progress 11.2 To review the requirement for the completion of a drainage survey pre handover 11.3 To receive a quote for further bird mouth fencing requirements 11.4 To receive information for recommendation on installation of a defibrillator
12. PUBLIC BODIES (ADMISSION TO MEETING ACT 1960) THAT THE PRESS AND THE PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT PUBLICITY WOULD BE PREJUDICIAL TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED
13. To receive quotation for renewal of the PAT testing services for 24/25 (expires 5 April 2024)
14. To receive the minutes of the personnel subcommittee meeting held on 24 th February 2024
15. To receive supplier quotations for lift servicing and select a supplier for recommendation
16. Low Ackworth Community Centre – Expression of Interest Review 16.1 To receive a report on applications received by way of expression of interest submission 16.2 To vote on candidates to shortlist for recommendation