



Mrs J Nolan
Clerk to the Council

The Parish Council Community Centre
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22nd January 2025

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 27th JANUARY 2025, COMMENCING AT 6PM.**

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)*

Reminder by the Chair of the Council's expectations for the audio or visual recording of this meeting. 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.

AGENDA

<p>1. Apologies</p> <p>1.1 To receive apologies for absence given in advance of the meeting 1.2 To consider the approval of reasons given for absence</p>
<p>2. Declarations of Interests and Dispensations</p> <p>2.1 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 2.2 To receive, consider and decide upon any written applications for dispensation for disclosable pecuniary interest 2.3 To grant any requests for dispensation as appropriate</p>
<p>3. To note the minutes for the Finance and General Purposes Committee meeting held on 25th November 2024.</p>

<p>4. To receive information on the following ongoing matters arising – Clerks Update</p> <p>4.1 To confirm appointment of the Council selected supplier Fresh Air Fitness and installation/delivery plan</p> <p>4.2 To note that the review of the independent financial advisor is in progress and will be added directly to a future Council meeting.</p> <p>4.3 To note that the review of the Grounds Maintenance contract is in progress and will be added directly to a future Council meeting.</p>
<p>5. Financial Matters</p> <p>5.1 To receive a proposal from the staff team regarding a possible income source for Carr Bridge Pavilion and Car Park for exploration and consider recommendation to Council.</p>
<p>6. Committee Administration</p> <p>6.1 To consider the appointment of an additional member of this committee to complete internal checks alongside the existing councillor as part of a larger review of the effectiveness of internal controls.</p> <p>6.2 To note that the new volunteers' event, provisionally earmarked for February 2025, will be re-reviewed at the next meeting of the Village Events & Communications Subcommittee and will be scheduled in line with the new financial year.</p>
<p>7. TO CONSIDER FOR APPROVAL 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 ON THE FOLLOWING AGENDA ITEMS. PUBLIC BODIES (ADMISSION TO MEETING ACT 1960)</p>
<p>8. To review quotes and recommend a supplier to complete the year end Rialtas close-down and roll over for 24/25.</p>
<p>9. To review an allotments debt and to make recommendation to Council.</p>