



Mrs J Nolan
Clerk to the Council

The Parish Council Community Centre
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19th March 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 24th MARCH 2025, COMMENCING AT 7.30PM.**

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 27th January 2025.</p>

<p>4. To receive information on the following ongoing matters arising – Clerks Update</p> <p>4.1 To receive information from the Solicitor appointed by Ackworth Parish Council dealing with the Strata Handover of Ackworth Quarries Community Centre</p>
<p>5. Financial Matters</p> <p>5.1 To receive the quarterly budget reports for Q3 Oct – Dec 2024</p> <p>5.2. To receive the internal checks and reconciliation for Q3 Oct – Dec 2024</p> <p>5.3 To review the annual insurance policy renewal and fidelity cover for 25/25 and report any changes in requirement for recommendation</p> <p>5.4 To review room hire, pitch hire and open space charging rates and consider recommendation if increase required for 25/26</p> <p>5.5 To note the 25/26 cemetery fees from Wakefield District Council have not yet been received and will be added to the next Council agenda after receipt for review</p>
<p>6. Committee Administration</p> <p>6.1 To receive resignation from Cllr S Sherratt from Internal Checks and consider appointment of replacement</p> <p>6.2 To review the effectiveness of the current internal controls</p> <p>6.3 To receive a quarterly report of complaints received and freedom of information requests made</p>
<p>7. Village Events & Communications Subcommittee</p> <p>7.1 To receive the minutes of the Village Events & Communications Subcommittee meeting held on 25th February 2025 and approve the recommendations within this committee's remit</p>
<p>8. 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>9. To receive a new quotation regarding cost savings on our current washroom services across multiple sites</p>
<p>10. To receive a renewal quote from the internal auditor</p>
<p>11. To receive a quotation regarding a website upgrade</p>