

Mrs J Nolan Clerk to the Council

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The Parish Council Community Centre Bell Lane, Ackworth Pontefract, WF7 7JH

31 May 2023

Dear Sir/Madam

You are invited to attend a meeting of Ackworth Parish Council's Finance & General Purposes Committee, to be held on **MONDAY 5 JUNE 2023 AT 7PM** at the Parish Council Community Centre on Bell Lane.

Yours faithfully

Jemma Nolan Clerk

AGENDA

- 1. To elect a Chair
- 2. To elect a Vice Chair
- 3. To receive apologies for absence and to approve the reason given
- 4. Declarations of Interests and Dispensations
 - 4.1. To receive declarations of interest from Councillors on items on the agenda
 - 4.2. To receive written request for dispensations for disclosable pecuniary interest (if any)
 - 4.3. To grant any requests for dispensation as appropriate
- To note the minutes for the Finance & General Purposes Committee meeting held on 20th February 2023
- 6. To receive the matters arising
- 7. To review delegation arrangements of this committee
- 8. To review the Terms of Reference of this committee
- 9. To elect members of the Personnel Subcommittee
 - 9.1. To elect a Chair
 - 9.2. To elect a Vice Chair
- 10. To review the Terms of Reference of the Personal Subcommittee
- 11. To appoint a councillor to carry out the Internal Checks
- 12. To appoint 3 councillors to form the Freedom of Information panel
- 13. To review the Financial Regulations
- 14. To consider and recommend for approval, a protocol for hybrid working for Ackworth Parish Council employees. Outlining a timeline for the process, policy review and proposed implementation date to be presented back to the council at a later meeting
- 15. To consider and recommend for approval, a proposal to seek expressions of interest for the project manager for the Low Ackworth Community Centre

- 16. 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 THE PUBLICITY WOULD BE PREJUDICIAL TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED
- 17. To receive a proposal from the Clerk on RFO recruitment/defer options, to decide on a course of action in line with a deadline for appointment