



Dear Councillor,

You are summoned to attend the meeting of the Parish Council Finance and Policy Committee to be held at the Parish Council Office on **Tuesday 17th August 2021 at 6.00pm**. The meeting will consider the items set out below.

If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email clerk20@moretonhampstead-pc.gov.uk or phone 01647 440041. The Clerk will then guide you with the process the meeting will take.

Before the meeting there will be a public session to enable the people of Moretonhampstead to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to three minutes.

FINANCE AND POLICY AGENDA

1. PUBLIC PARTICIPATION

To consider requests from members of the public to make representations, answer questions or give evidence in respect of Council business under Standing Orders 3c to 3i.

2. APOLOGIES FOR ABSENCE

To accept apologies for absence. Under Section 85 of the Local Government Act 1972, members present must decide whether the reason(s) given for a member's absence are acceptable.

3. DECLARATIONS OF INTEREST

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it. Requests for Dispensations should be made in writing to the Parish Clerk in advance of the meeting.

4. MINUTES

To accept as a true record the minutes of the meeting held on 27 April 2021.

5. Q1 BUDGET REPORT

To receive the Q1 budget report for the current financial year (report attached)



6. DRAFT POLICY

To consider the draft Equality Policy and to make a recommendation to full council (draft policy attached)

7. FORE STREET PHONE BOX

To agree to Wellmoor managing the Phone Box for three years and to the Clerk signing the attached agreement and to make a recommendation to full council (draft agreement attached)

8. GRANT APPLICATIONS

To consider the grant applications and to agree a recommendation to the full Council (summary attached)

SIGNED: *Samantha Parkin* (Parish Clerk)

DATE: 11/08/2021