

Under the 2014 -The Openness of Local Government Bodies Regulations- the meeting will be recorded for the accuracy of the minutes by the Clerk. The recording will be destroyed once the minutes have been confirmed

Great Waltham Parish Council

Clerk, W J Adshead-Grant, The Parish Office, Great Waltham Village Hall (Houlton Hall) , South Street, Great Waltham, Essex CM3 1DF Telephone 07880717329

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The Public and Press are invited (Public Bodies Admission to Meetings Act 1960) and all Councillors are hereby summonsed to attend the meeting of the meeting of the Finance and General Purposes Committee of Great Waltham Parish Council in the Pavilion , South Street , Great Waltham on Monday 23rd January 2023 at **7.30pm** for the purpose of transacting the following business.

W. J. Adshead-Grant, Clerk.

AGENDA.

1. Elect a temporary Chairman
2. Chair's Welcome:
Chair:
Councillors:
3. Apologies for Absence.
Cllr Dunn
4. Declarations of interests (existence and nature) with regard to items on the agenda and requests for dispensation.
Members are required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept.
5. Public Participation session - items do not need to on the agenda.
Public Question Time. Members of the public are invited to address the Council, give their views, and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. Members of the public should address their representation through the Chairman of the meeting.
6. To review progress on the F&GP tracker – Cllr Gilbert.
7. Review of Budget Performance 2022-2023 and any actions required – the Clerk
8. Review planned budget 2023-2024 make recommendation to full council for any changes– the clerk
9. Review of software packages and recommendation to this committee – the Clerk.
10. Review the items listed for investment over the next couple of years – the Clerk.
11. Review the budget for the Howe St Multi Play replacement and consider recommending an increase.- Cllr Martin.
12. Review the cost of Pavilion storage container options and make a recommendation to the Parish Council – Cllr Martin

Members: Dunn, Jackson, Martin, Micklem, McDevitt and Gilbert.