

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.

Please note - if disabled access is required to any meeting of the parish council, then prior notification of attendance must be given to the clerk.

Great Waltham Parish Council

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Posted: Wednesday 26.06.2024

You are hereby summonsed to attend the meeting of the Finance and General Purposes Committee of Great Waltham Parish Council in the Pavilion , South Street , Great Waltham on Monday 1st July 2024 at **7.00pm** for the purpose of transacting the following business.

W. J. Adshead - Grant.

AGENDA.

1. Election of a committee Chair

2. Chair's Welcome:

Chair:

Cllrs:

3. Apologies for Absence.

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. in items of business on the meeting's agenda. They are reminded that they will need to make 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 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.

Members of the public are invited to address the Council, give their views, and question the Council about issues on this agenda, or raise issues for future consideration (at the discretion of the Chair). 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 Chair.

6. To review open items on the Action Tracker circulated prior to the meeting (Cllr Gilbert).

7. Confirm the current position on the 2024-2025 budget.-(Clerk).

8. Review the Great Waltham village hall public car parking agreement. – (Cllr Martin).

9. Review the allotment hire charges following the recent changes to the lease agreement - (Cllr Martin).

10. To review the application of the Council's decision at its meeting on 18/06/2024 to transfer part of its reserves to a higher interest-bearing financial product.-(Cllr Gilbert).

11. Discuss the quote for the asset management package to be added to the AdvantEdge software package with a year one cost of £314.45 (ex-vat) followed by £151 per year.-(The Clerk).

Members – Cllr Jackson, Cllr Martin, Cllr Gilbert, Cllr Bradley , Cllr Micklem and Cllr Stephenson.