



# Radcliffe on Trent Parish Council

The Grange, Vicarage Lane,

Radcliffe-on-Trent, Nottingham NG12 2FB

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**Finance and General Purposes meeting to be held on Tuesday 28<sup>th</sup> June 2022 7pm**

**At the Grange**

Dear Councillor,

21<sup>st</sup> June 2022

**Notice Pursuant to Paragraph 10 (2) (b) Schedule 12 Local Government Act 1972**

In accordance with the above provisions, you are hereby summoned to attend a meeting of the **Finance and General Purposes committee** meeting to be held **on Tuesday 28<sup>th</sup> June 2022 at the Grange at 7.00pm**. The formal agenda and any accompanying papers for the meeting are attached to this summons.

In the interests of transparency, the council asks that any person wishing to record the meetings proceedings informs the Chair prior to the start of the meeting and that recording equipment is on view. There is an Open Session on the Agenda at which time members of the public are invited to raise any matters pertaining to the work of the committee, limited to fifteen minutes, during which time Standing Orders will be suspended.

*Karen Green*

Parish Council Clerk

## **AGENDA**

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Open session for members of the public to raise matters of council business Limited to 15 Minutes**
- 4. Proposal to approve the Minutes of the Finance and General Purposes meeting held on 3<sup>rd</sup> May 2022**
- 5. Chairman's Announcements**
- 6. Clerk's Report on previous Minutes**
- 7. Proposal to approve Income/Expenditure figures and Payments April and May 2022**
- 8. Bank reconciliation May 2022**
- 9. Proposal to accept the Councillors Audit report May/June 2022**
- 10. Proposal to accept the Grant Application for £350 from ROT Charity Carnival**
- 11. Proposal to accept the quote for refurb and repair of the stored Christmas lights**
- 12. Proposal to change the meeting schedule for Finance and General Policy for the current year**
- 13. Report of IT system comparison**
- 14. Proposal to join the NCC Lengthsman scheme**
- 15. ROTPC.com review proposal**
- 16. Proposal to renew membership to Rural Community Action Nottinghamshire (RCAN) for £95 for 1 year**
- 17. Reports from Working Groups:**
  - a) Audit**
  - b) PR**
  - c) IT**
  - d) Health and Safety**

**18. Correspondence- none to date**

*The chairman to move that the press and public be excluded from the meeting during consideration of item 14 and on the grounds that they involve the likely disclosure of exempt information as defined in section 1 (2) of the Public Bodies (Admissions to meetings) Act 1960*

**19. Proposal to approve Minutes of the Personnel sub-committee 1<sup>st</sup> June 2022**

**20. Proposal to accept the Proposals for the Personnel sub-committee**

**21. Proposal to approve the responses and proposals from the staff meeting held on 14th June 2022**

**22. Date of next Meeting Tuesday 6<sup>th</sup> September at 7pm 2022**