



Radcliffe on Trent Parish Council

The Grange, Vicarage Lane, Radcliffe-on-Trent, Nottingham NG12 2FB

Tel: 0115 933 5808, Email: clerk@rotpc.com, Web: www.rotpc.com

Thursday, 25 May 2023

Dear Councillor,

You are hereby summoned to attend a meeting of the **Finance and General Purposes Committee** which will be held on **Tuesday 30 May 2023** commencing at **18.30** in the Radcliffe Room, **The Grange, Vicarage Lane, Radcliffe-on-Trent, Nottingham NG12 2FB.**

In the interests of transparency, the council asks that any person wishing to record the meetings proceedings informs the Chairman prior to the start of the meeting and that recording equipment is on view.

Belina Boyer
Parish Clerk/RFO

Committee Members: Cllr O Bere, Cllr S Clegg, Cllr G Dunn (Vice-Chair), Cllr I Dovey, Cllr T James, Cllr A McLeod, Cllr P Thomas (Chair)

Agenda no	Agenda Item title	Power/Regulation
Open Forum	Members of the public are welcome to present any matter relevant to the wellbeing of Radcliffe-on-Trent. and each resident will receive the attention of the Council for a period not exceeding 5 minutes, with a maximum of 15 minutes in total. Please see the Standing Orders 3 d-n for details.	Public Bodies (Admissions to Meetings) Act 1960, s 1(1). As amended by The Openness of Local Government Bodies Regulations 2014, s3
FGP 24/001	To note apologies for absence.	Local Government Act 1972, s85 (1) & Sch 12, p40.

Agenda no	Agenda Item title	Power/Regulation
FGP24/002	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	Localism Act 2011, s31.
FGP24/003	To consider any dispensation requests received by the Town Clerk in relation to personal and/or disclosable pecuniary interests, not previously recorded.	Localism Act 2011, s33.
FGP24/004	To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.	Public Bodies (Admissions to Meetings) Act 1960 1 (2)
FGP24/005	To receive the minutes of the previous Radcliffe-on-Trent Parish Finance and General Purposes Committee meeting(s) and resolve to sign these as a true record of the meeting(s). Paper A – Finance and General Purposes Committee meeting Tuesday 2 nd May 2023	Local Government Act 1972, Sch 12, p41 (1).
FGP24/006	To receive and note the minutes of the Personnel Committee dated 27 March 2023. Paper B	
FGP24/007	To resolve to recommend to full council the appointment of Mrs Belina Boyer to the position of Clerk to the Council/RFO at SPC 37 for 30 hours per week and note her agreed start date of 02 May 2023. June. Paper C	Local Government Act 1972, s. 112
FGP24/008	To consider the Internal Auditor's Report and completed Annual Internal Audit Report of the AGAR and any action resulting from it. Paper D	
FGP24/009	To consider the Annual Governance Statement assertions and recommend appropriate answers to Full Council 30 May 2023. Paper E	JPAC Practitioners Guide 2022
FGP24/010	To consider the Annual Accounting Statement as prepared by the Accounts Clerk and recommending it for approval by Full Council 30 May 2023. Paper F	JPAC Practitioners Guide 2022
FGP24/011	To review and consider for approval the supporting papers in evidence for the External Audit as prepared by The Accounts Clerk.	JPAC Practitioners Guide 2022

Agenda no	Agenda Item title	Power/Regulation
	Paper G	
FGP24/012	To receive any items for notification to be included on a future agenda – for information only	
FGP24/013	To note the date and time of the next scheduled Finance and general Purposes Committee meeting as Tuesday, 20 June 2023 at 19.00.	Local Government Act 1972, Sch 12, p10 (2)(a)