



Radcliffe on Trent Parish Council

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

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Thursday, 22 February 2024

You are hereby invited to attend a meeting of the **Finance and General Purposes Committee** which will be held on **Tuesday 27 February 2024** commencing at **19.00** 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 I Dovey, Cllr A McLeod, Cllr P Thomas (Chair), Cllr Alice Tomlinson and Cllr Oliver Furniss

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).
	Welcome by the chair of the committee.	
FGP24/137	To note apologies for absence.	Local Government Act 1972, s85 (1) & Sch 12, p40.
FGP24/138	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	Localism Act 2011, s31.

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FGP24/139	To consider any dispensation requests received by the Parish Clerk in relation to personal and/or disclosable pecuniary interests, not previously recorded.	Localism Act 2011, s33.
FGP24/140	<p>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.</p> <p>Exclusion of Public and Press recommended for item FGP24/145 as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.</p>	Public Bodies (Admissions to Meetings) Act 1960 1 (2)
FGP24/141	<p>To receive the minutes of the previous Radcliffe-on-Trent Parish Council Finance and General Purposes Committee meeting(s) and resolve to sign these as a true record of the meeting(s).</p> <p>Paper A –</p> <p>a) Finance and General Purposes Committee meeting Tuesday 19 December 2023</p>	Local Government Act 1972, Sch 12, p41 (1).
FGP24/142	To consider options for the appointment of an internal auditor and agree to recommend one internal audit provider for appointment by full council.	JPAC Practitioners Guide 2023
FGP24/143	To consider options for sector specific accountancy, cemetery and bookings software purchase with a view of the accountancy software at least going online by April 2024.	The Accounts and Audit regulations 2015 p4 (1)
FGP24/144	To review the council's systems of internal control.	The Accounts and Audit regulations 2015 p3
FGP24/145	<p>To consider terms of renewal of tenancy agreement for 19 Rockley Avenue.</p> <p>Exclusion of Public and Press recommended.</p>	
FGP24/146	To receive any items for notification to be included on a future agenda – for information only	
FGP24/147	To note the date and time of the next scheduled Finance and General Purposes Committee meeting as Tuesday, 02 April 2024 at 19.00.	Local Government Act 1972, Sch 12, p10 (2)(a)