



Radcliffe on Trent Parish Council

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

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Thursday, 04 April 2024

You are invited to attend a meeting of the **Finance and General Purposes Committee** which will be held on **Tuesday 09 April 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 Chair 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.	
FGP24/148	To note apologies for absence.	Local Government Act 1972, s85 (1) & Sch 12, p40.
FGP24/149	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	Localism Act 2011, s31.
FGP24/150	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.
FGP24/151	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)

Agenda no	Agenda Item title	Power/Regulation
FGP24/152	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). a) Finance and General Purposes Committee meeting Tuesday 27 February 2023	Local Government Act 1972, Sch 12, p41 (1).
FGP24/153	To receive, note and approve the following financial statements where available: a) To approve Payments listings for March and April where available. b) To note the Income and expenditure reports for January to March 2024 where available. c) To note the Balance Sheets for February 2024 d) To note Bank Reconciliations for February 2024. e) To note Bank balances as of 31 March 2024 f) Forecast to Financial Year End – preliminary and subject to change.	
FGP24/154	To receive and note the publication of the JPAC Practitioner’s Guide which represents the proper practices in relation to accounts those smaller authorities need to follow in preparing their annual governance statement. Verbal report.	The Accounts and Audit Regulations 2015
FGP24/155	To consider amending the membership of the Internal Control Working Group and admit one additional member.	
FGP24/156	To consider the potential risk for the council’s budget to remain on target and what mitigation can be put in place.	
FGP24/157	To consider a request from the council’s letting agent. Exclusion of public and press recommended.	
FGP24/158	To consider a free room hire request from Radcliffe Girl Guides.	
FGP24/159	To receive any items for notification to be included on a future agenda – for information only	
FGP24/160	To note the date and time of the next scheduled Finance and General Purposes Committee meeting.	Local Government Act 1972, Sch 12, p10 (2)(a)