



The Parish Centre, 50 Gerald's Way,  
Chalford, Stroud, Gloucestershire GL6 8FJ

**COUNCILLORS ARE SUMMONED TO A FINANCE AND MANAGEMENT COMMITTEE MEETING AT  
2.00 PM ON TUESDAY, 27 SEPTEMBER 2022 AT THE PARISH CENTRE**

**AGENDA**

1. To receive apologies for absence.
2. To hear statements or submission from member of the public.
3. To receive Declarations of Interest in items on the agenda.
4. To approve the Minutes of the meeting held on 25 May 2022.
6. To receive the RFO's report.
7. To receive any Referrals from the Parish Council.
8. To consider any Correspondence.
9. To consider the current budget/reserves.
10. To confirm acceptance of the Zurich insurance policy at the rate of £3,026.04 for the year 1 August 2022 to 31 July 2023.
11. Land Rover – to consider the current position and how to proceed in the future.
12. To consider the Internal Audit report and recommendations.
13. To review the following documents: a. Press/Media Policy.  
b. Publication Scheme. c. General Privacy Notice. d. Employees, Councillors and role holders Privacy Notice.
14. CN2030 Framework – to review action points relating to this committee.
15. Precept 2023-24 – to consider figures and agree a first draft of spending budget/ Earmarked reserves.
16. Expenditure: a. Frith Youth Centre - to agree to release £4,500 for the second quarter  
b. Warm room/winter utility crisis lunch club – to release funds from the Jubilee budget or covid grants? c. Van hire - £490.83 plus VAT.
17. To authorise bank transfers/petty cash.
18. To note any items for information or referral only.

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**Signed – Clerk to the Council**

**NOTE: Please query/ask questions of me prior to the meeting to enable answers to be given at the meeting. Thanks.**  
**Date of issue: 20.9.22**