



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

**COUNCILLORS ARE SUMMONED TO A FINANCE AND MANAGEMENT COMMITTEE MEETING AT 2pm
ON TUESDAY 11th FEBRUARY 2025 AT THE PARISH CENTRE**

AGENDA

- 1. To receive apologies for absence**
- 2. To hear statements or submission from members of the public**
- 3. To receive Declarations of Interest in items on the agenda**
- 4. To approve the minutes of the meeting held on 12th November and 5th December 2024**
- 5. To receive the RFO report**
- 6. To choose which size noticeboard for outside Council Office**
- 7. To note previous month's banking**
 - a. authorised Bank Reconciliation and Petty Cash for November to January.
 - b. authorised bank payments
 - c. current position of Receipts & Payments Forecast for February, Receipts and Payments compared with Flexed Budget for January and Reserves Balance.
 - d. Bank Account as at 31st January 2025
- 8. Training on Civility and Respect, to agree to fees**
- 9. Health and Safety**
- 10. To consider funding solicitors fees for community composting.**
- 11. To note repairs to Community Speedwatch camera (non-ANPR).**
- 12. To approve Cybersecurity and Resilience Policy and to approve funding to ensure CPC is compliant.**
- 13. To Consider Small Grant Requests.**
- 14. To consider any Correspondence**
- 15. To note any items for information or referral only**

L Sellars

Signed – Responsible Financial Officer

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

T: 01453 887204

E: info@chalford-glos.gov.uk

W: www.chalford-pc.gov.uk

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