



**There is to be a Meeting of the above Committee.
It is being held on Wednesday 17th November 2021
at St Marys Community Centre at 7pm
You are hereby summoned to attend.
The agenda is as follows:**

- 57/21F To note those present and record any apologies.** *Members who cannot attend a meeting shall tender their apologies to the Clerk prior to the meetings, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for the member's absence shall be accepted.*
- 58/21F To declare any Disclosable Pecuniary Interests (DPIs), Other Significant Interests (OSIs) or Voluntary Interests (VIs) relating to items on the agenda.** *A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted. A member who declares an OSI will be able to speak on the item but will be required to leave the meeting for the vote. Councillors may also declare a voluntary Interest if they are unsure of their position. Inclusion and voting will be decided at the time of the declaration*
- 59/21F To elect a Committee member to the vacant position of Chair for this committee until the 2022 Annual Council Meeting.**
- 60/21F To consider and adopt the Minutes of the meeting held on 28th April 2021.**
- 61/21F Finance:**
- 1) To **note** expenditure and income to date and bank reconciliation to note as of 31st October 2021
 - 2) Accounting for allotments – policy and consideration of what this means for 2021-22 loss provision in main budget
 - 3) Revision of 2021-22 budget – to **consider** virements for approval; virements outside delegated powers for **recommendation** to Council as required
 - 4) Draft 2022-23 budget – to **consider** for final **recommendation** to December Council
 - 5) Precept – to **consider** in order to make **recommendation** for decision at December Council
 - 6) Investment – to **review** current position
 - 7) Banking arrangements for public subscription to **consider** for the War Memorial Restoration
 - 8) Audits: to **consider** updates on
 - a) External Audit response
 - b) Internal Audit response
 - 9) Risk assessment - to **consider** development
- 62/21F Grant scheme and Terms of reference for Panel** – to **review** for recommendation to Council
- 63/21F Membership of the Project Assessment Panel** – to **appoint** Councillor and non-councillor members to the panel.
- 64/21F Appeal arrangements for access to information** – to **review** for **recommendation** to Council
- 65/21F Vexatious correspondence policy** – to **review** for **recommendation** to Council
- 66/21F Annual report** – to receive a draft report make comment for further development and enhancement
- 67/21F Organisation Review** – to consider current status on implementation
- 68/21F Policies** – to **consider** priorities for new/updated policies

KENNINGTON COMMUNITY COUNCIL

FINANCE AND GENERAL PURPOSES

AGENDA

- published on 12th November 2021

69/21F Items for inclusion on next agenda/s *(For Councillors to raise items for information only and to request items for the next agenda).*

- 1) Information and Communications Technology
- 2) IT Email
- 3) Internet and Phone Policy update
- 4) Publicity Protocol

70/21F Date of next meeting.

71/21F Close of Meeting

Signed

Deborah Prior

Clerk

Members of the public are encouraged to attend but we would ask you to inform the Clerk on 07928 824482 or email clerk@kenningtoncc.gov.uk, before Tuesday 16th November as this will allow us to manage the meeting safely