

Long Stratton Town Council

Manor Road, Long Stratton, Norwich, NR15 2XR Chairman: Mr Kevin Worsley. Clerk: Mrs B Buck Tel: 01508 530524 Email: <u>clerk@longstrattoncouncil.info</u> Website: www.longstrattoncouncil.info

AGENDA AND NOTICE OF MEETING

Members of the Finance and Policy Management Committee are summoned to attend a Finance and Policy Management Committee meeting which is to be held on Monday, 12 July 2021 at 7.00pm in the Pavilion

- 1. To nominate a Chairman for Finance and policy management (Not HR policies) committee.
- 2. To consider apologies for absence
- 3. To receive disclosures of interest and dispensations
- To confirm the minutes of the previous Finance and Policy Management Committee meeting held on the 22 February <u>2021</u>
- 5. To review Terms of Reference for recommendation to full council.
- 6. To review budget control report for April June.
- 7. To review ear marked reserves.
- 8. To review and sign for accuracy bank reconciliations for April June.
- 9. To discuss and decide on Health & Safety policy for recommendation to Council.
- 10. To discuss and decide on scheme of delegation policy for recommendation to Council.

Circulation list:

Cllr K Worsley Cllr R Mackenzie Cllr M Gladding Cllr M Pochin Cllr K Lunness Cllr S Smith