

Finance, Governance and Personnel Committee

Notice of Meeting

You are duly summoned/invited to attend the meeting of the Finance, Governance and Personnel Committee

Venue: The Pavilion, Meriden Sports Park

Time and Date: 11th September 2023, 19.30pm

Microsoft Teams Meeting ID: 379 853 824 687

Passcode: xgWbqa

Hayli Jennings, Clerk to Meriden Parish Council.

AGENDA

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence
Public Participation: Members of the Public are welcome to address the Parish Council. Public Participation will finish no later than 30 minutes from commencement. Priority will be given to members of the public wishing to speak to those who have registered in advance.
Declarations of Personal or Prejudicial Interests
 - a. To declare any personal interests in items on the agenda and their nature.
 - b. To declare any prejudicial interests in items on the agenda and their nature
 2. **Previous minutes:** To approve draft minutes of FGP Committee Meeting Thursday 10th July 2023
 3. **Matters Arising from the Previous minutes**
- FINANCE**
4. **Budget:** For the Committee to consider the revised budget to make recommendations to Council.
 5. **PayPal:** To consider opening a PayPal business account to enable payments to be made directly from bank.
 6. **Unity Bank:** To review the current internet banking user access.
 7. **Asset Register:** To review the current asset register and make any relevant changes.
 8. **BT Phone & Broadband changes:** To discuss the changes to BT's discontinuation of current provision.
 9. **Medium Term Financial Plan:** To discuss a Mid-Term Financial Plan for Meriden Parish Council
 10. **Audit:** To receive an update on the ongoing External Audit
- GOVERNANCE**
11. **Local Government Award Scheme:** To discuss applying for scheme.
 12. **Meriden Sports Park:** Committee to receive an update on the status of the land transfer.
 13. **Website Domain:** To agree to the proposed change of domain from org.uk to the recommended gov.uk
- PERSONNEL**
14. **Resolution to exclude members of the public and press from the meeting due to the confidential business to be discussed (Public Bodies [Admission to Meetings] Act 1960)**
 15. **To discuss staffing matters**
 16. **Any Other Business**
To consider any other business. Members are reminded this is not an opportunity for a debate.
 17. **To note date, place and time of next meeting**



Clerk to the Parish Clerk
05/09/2023