

Chelmer Village Council Finance and Policy Committee

You are hereby summoned to the Finance and Policy Committee Meeting to be held in the Council Chamber, Springfield Parish Centre, St Augustine's Way, Springfield, Chelmsford, Essex, CM1 6GX on Tuesday 30th July 2024 at 7.00pm.

C. Milligan

Clare Milligan
Clerk of the Council
24th July 2024

Chair: Cllr S Sullivan

Membership: Councillors D Lumley, E Nnadi, S King, R Stringer, Y Spence and S Bryne-Lagrué.

AGENDA

1. Apologies for Absence

To receive and agree apologies for absence.

2. Declarations of Interest

To Declare any Disclosable Pecuniary Interests, Other Pecuniary Interests and registerable Non-Pecuniary Interests relating to items on the agenda. Members should consider the Code of Conduct for Members and seek appropriate advice before the meeting.

3. Minutes

To receive and agree the minutes of the Finance and Policy Committee meeting held on 4th June 2024

4. Public Question Time

The Chair will invite questions, comments, and observations from members of the public present. A maximum time of 15 minutes will be allowed.

5. Clerk's Report

To receive an update on any actions that are not agenda items.

6. Financial Transactions

To receive and agree the income and expenditure for the month of July 2024.

7. Financial Review

To receive the budget summary up to the 26th July 2024 for comparison and agreement.
To receive the cashflow report up to the 26th July 2024 for discussion and information.

8. Council Split Working Group

To receive an update from the working group, discuss and decide on next actions.

9. Christmas Fair

To discuss the possibility of having a Christmas Fair and deciding on next steps.

10. Updates from Councillors and Matters for Information

To receive any updates from Councillors who have attended courses, training sessions, briefings, or meetings. To receive suggestions for items for future meetings.

The next Finance and Planning (F&P) meeting is scheduled for October 1st, 2024.