



## Finance & General Purposes Committee

### Notice of Meeting

I hereby give you notice that the next meeting of the F&GP Committee will be held electronically on Thursday 18<sup>th</sup> March 2021 at circa 7.30pm. Please contact the clerk if you would like to join.

The business to be transacted is as per **AGENDA**.

1. Receive any apologies for absence.
2. To Approve the [Minutes of the Meeting held on 18<sup>th</sup> February 2021](#) and consider any matters arising.
3. To discuss and agree Clerk overtime payment confidential – Cllr Riley.
4. To approve the [Bills to Pay](#) and Note any [Income Received](#) – Cllr Riley
5. [F&GP Workplan March](#) Update
  - To review Financial Risk Management Record – on agenda
  - To complete annual review of Financial Regulations
  - To complete annual review of TOR of committees
  - To complete annual Review of Discipline and Grievance Policy
  - To agreed updated Asset Register prior to year-end.
  - To download Annual Governance and Accountability Return when available.
  - To receive new edition of the Practitioners Guide “Governance & Accountability for Smaller Authorities in England & Wales”
6. Review Financial Risk Management Record for adoption at April Full Council Meeting – All
7. Discuss and agree play equipment quote for Old School Field timber trail replacement – Cllr Riley.
8. Discuss and agree variable direct debit set-up for Land Registry e-business service for use by Rights of Wat



Committee– Cllr Rosewell.

9. Update on Couch Green pitch renewal costs – Cllr Riley
10. Winchester Local District Plan Principles Discussion for agreement at FCM.
  - Vibrant Economy
11. Update on phone box at Easton – Cllr Riley
12. Items for Consideration at next meeting
13. Date and Time of next meeting: 22 April 2021 at 7:30-7:45pm.

The location of this meeting is: Electronic.