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Parish Office Community Centre Main Road Kempsev Worcester WR5 3LQ

Dear Members of the F&GP Committee

YOU ARE DULY SUMMONED TO ATTEND A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE TO BE HELD ON FRIDAY 28 FEBRUARY 2025 AT 10.00 AM AT KEMPSEY COMMUNITY CENTRE

where the business set out in the agenda below will be transacted.

Sharon Dunn Parish Clerk 24 February 2025

AGENDA

- 1. Apologies: To receive apologies and to approve the reason for absence
- 2. Declarations of Interest
 - 1. Register of Interests: Councillors are reminded of the need to update their register of interests.
 - 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - 3. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant item/s unless a Dispensation has been granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

The meeting will be adjourned for up to 30 minutes for Public Question Time

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The length of time any person can speak during Public Question Time shall be restricted to 5 minutes or longer at the discretion of the Chairman. Points raised by a parishioner should be concise and to:

raise new issues, request an update on a previously raised matter or offer new information on an existing issue. Members of the public may not take part in the Parish Council meeting itself.

This period is not part of the formal meeting; brief notes will be appended to the minutes.

Under General Data Protection Regulations please note your consent is requested for your name and Address to be recorded/noted in the Public Question Time notes/comments.

3. Minutes: To consider the adoption of the minutes of the F&GP Committee meeting of 30.1.2025 Matters arising from previous minutes.

4. Finance

- a. Automated Banking/ BACS Facility
- b. Community Infrastructure Levy £19268.95 awarded 31.10.2020 to be spent within 5 years of receipt

5. Training

- Fire Marshal & Fire Manager Training
- CPR / Defibrillator Training

6. Policy Documents

- To discuss devising a policy for making grants to voluntary organisations Cllr Gardener. Request from Citizens Advice South Worcestershire
- To review and update the Complaints Policy

7. Projects

• To discuss the Summer Fete (Cllr Stevens)

8. Any Other Business.

• Green Lane, Stonehall Common (Cllr Waller)

Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from discussions only in respect of agenda items 9 & 10. as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

9. Staffing Matters

- Maintenance Technician hourly rate
- Complaint Received

10. Leases

• Community Centre lease renewals and associated matters