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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 TUESDAY 27 MAY 2025 AT 11.15 AM AT KEMPSEY COMMUNITY CENTRE

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

Sharon Dunn Clerk & Responsible Financial Officer 20th May 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 08.05.2025 Matters arising from previous minutes.

4. Finance:

- Automated Banking/BACS Facility Update
- Digital and Data Compliance New Email Address required to comply with the new assertion on the AGAR form 2025/2026.

5. Policy Documents:

- To devise a policy for making grants to voluntary organisations and receiving donations
- Review of Emergency Plan

6. Funding/Grant Opportunities

 Under delegated powers granted to the F&GP Committee in conjunction with the Clerk to authorise applications to the Community Facility Legacy Scheme by the deadline for Expressions of Interest by 8.6.2025

7. Planning

- Proposal to submit a planning pre-application for a cabin located at Plovers Rise
- 8. Update & discussion regarding cricket equipment
- 9. Any Other Business

Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from discussions only in respect of agenda item 10, 11 & 12. as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

10. **Other**

• Tree Cutting - recovery of costs

11. Leases

- Community Centre lease renewals and associated matters
- 12. Land Registration Update and Associated Matters.