

Twyford Parish Council

Finance & General Purposes Committee Agenda

A meeting of the Committee will be held at 7.45pm on Tuesday 21st February 2017 at Loddon Hall, Twyford.

1. Public Questions

2. Apologies

3. Declaration of interest in items on the agenda.

4. Minutes of the meeting held on 17th January 2017.

5. Matters arising and action points

6. Clerk's Report

- Bank balances as at the end of December 2016
- VAT return for December 2016
- Bank balances as at the end of January 2016
- VAT return for January 2016
- Expenditure against Budget and Capital Statement as at 31st December 2016.
- The Pensions Regulator – confirmation that the 'Automatic Enrolment Declaration' has been made and letters sent to all staff.
- CIL – Regulation 62A Monitoring report – confirmation that the report is displayed on the website
- Edge Finance Package – Allotment / Minutes package
- WBC Asset Review – List of Twyford assets circulated {JB to report after Borough Parish Liaison Forum}
- Clerk – approval of extra hours
- Clerk remuneration – to consider approval of the NALC pay scales wef 1st April 2017
- Operation Bridge
- Risk Assessments

7. Twyford Library and Community Hub

8. Correspondence circulated by email:

8.1 CIL & Infrastructure information sharing between WBC & Parishes & report

8.2 Berkshire Youth What's on

8.3 Royal County of Berkshire Pension Fund Employer Newsletter - Inscribe, Winter 2016/2017

8.4 BALC eNewsletter - January 2017

8.5 Moving Ahead - Crossrail's quarterly update

8.6 Action for All E-Bulletin

8.7 CCB Training Events in February/March - Funding & Defibrillator

8.8 Royal County of Berkshire Pension Fund Investment Strategy Statement

9. Twinning Project – meeting 21.03.17 and visit 18/19 March or 25/26th March.

10. Grant requests

11. Photocopier

12. Recruitment of Assistant Clerk – to agree a recruitment working group to carry out interviews and make a recommendation

13. To review / update standing orders

14. Items to be considered from other Committees

14.1 Planning and Amenities 07.02.17

14.2 Parish Lands 14.02.17

Recommendation: to accept a quote for £800 on ex hire Heras fencing. Motion carried unanimously.

15. Date of next meeting - Tuesday 21st March 2017.