

Twyford Parish Council

Finance & General Purposes Committee Agenda

A meeting of the Committee will be held at 7.45pm on Tuesday 22nd January 2019 at Loddon Hall, Twyford.

- 1. Public Questions**
 - 2. Apologies**
 - 3. Declaration of interest in items on the agenda**
 - 4. Dispensations**
 - 5. Minutes of the meeting held on 11th December 2018**
 - 6. Matters arising and action points**
 - 7. Budgets and Precept**
 - 8. Clerk's Report**
 - Bank balances as at the end of December 2018
 - VAT return for December 2018
 - Budget and capital statement to 31.12.18
 - Blackrock Greater Europe dividend £1039.20 & £66.16 received
 - Filing Cabinets and shredding
 - Computer hard drive upgrade – estimated costs circa £250
 - Credit card increase update
 - CIL report to 2017/18 (circulated 18.12.18)
 - Phone line (Assistant Clerk)
 - To consider a change of bank (Cafbank)
 - Data Protection Regulations update
 - Data Protection Officer update – BALC £60 charge WBC & ICO membership
 - Risk Assessments – link circulated 03/01/2019
 - Annual Parish Meeting advertisement
 - Website update
 - Local Council Review subscription
 - 9. To customise and approve NALC 2018 standing orders & to consider making changes for the Fete Committee election of Chairman and Vice-Chairman (DF & Clerk)**
 - 10. Review of Policies**
 - 10.1 Grant Policy
 - 11. Grant Requests**
 - 11.1 Loddon Hall – cctv
 - 11.2 Life Education Wessex and Thames Valley
 - 12. Correspondence circulated by email:**
 - 12.1 Involve - The Chain Newsletter (circulated 11.12.18)
 - 12.2 CIL & Infrastructure information sharing between WBC & Parishes (circulated 19.12.18)
 - 12.3 The Chain Newsletter (circulated 24.12.18)
 - 12.4 Wokingham Borough Sports Council AGM - Tuesday 29 January (circulated 10.01.19)
 - 12.5 Involve - The Chain Newsletter (circulated 14.01.19)
 - 12.6 New Name & Free Training for CCB Members in 2019 (circulated 14.01.19)
 - 13. Items to be considered from other Committees**
 - 13.1 Fete Committee – no meeting
 - 13.2 Planning and Amenities 08.01.19
 - 13.3 Parish Lands 15.01.19
- Recommendation:**
To purchase a new mower costing £319
Replacement park signage £766.49
- 14.0 Staffing matters**
 - 15.0 Date of next meeting - Tuesday 19th February 2019.**