

PARISH COUNCIL of NEWLANDS



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Date: 21st June 2024

Clerk to the Council: Karen Seear

You are summoned to attend the **FINANCE AND PERSONNEL COMMITTEE MEETING** of NEWLANDS PARISH COUNCIL as detailed below:

A handwritten signature in black ink, appearing to read "Karen Seear".

Clerk to the Council

TIME, DATE AND LOCATION	7.30 pm THURSDAY 27th JUNE 2024 NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE, WATERLOOVILLE, HAMPSHIRE, PO7 3BX.
MEMBERS:	Cllrs Anthony Berry, Adam Carden, David Crichton and Andrew Kirby

- 1 Apologies: To receive any apologies for absence.
- 2 Declarations of Interest: Arising from this Agenda, Members and Officers are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.
- 3 Public Participation: The meeting will recess for not more than 15 minutes so as to allow any members of the public to address the meeting.
- 4 Previous Minutes and Matters Arising: To receive and agree the Minutes of the Finance and Personnel Committee Meeting held on 16th May 2024 and to deal with any matters arising.
- 5 Correspondence: To receive any items of correspondence.
- 6 Video Recording Facilities: To receive an update from the RFO regarding this matter. **To discuss and consider action.**

Finance:
 - a) Orders for Payment: **To consider and approve the Orders for Payment (List 4 previously circulated) and sign or agree signature.**
 - b) Bank Statement: To receive and agree the bank balances (previously circulated) as at 31st May 2024. **To confirm the balances and for the Chairman to sign the statement.**
 - c) Accounts: To receive the Accounts for May 2024 (previously circulated). **To consider and determine any action.**
 - d) AGAR 23/24: To receive any update. **To consider and determine action.**
- 7 Policies, Financial Regulations, Pension Services - Discretions Policy: The clerk received communications from Hampshire Pension Services (previously circulated) regarding having a discretions policy on file. To receive any update from Cllr Carden regarding these matters. To determine action.
- 8 **Any other report which the Chairman deems urgent or for inclusion on the next agenda – NO DECISIONS can be made.**

