MIDDLETON CHENEY



Parish Council

A meeting of the Finance Committee will be held at the Parish Meeting Room on Wednesday 7th August at 7:00 pm. The Press and Public are cordially invited.

Members of the public and Councillors are advised that under the Openness of Local Government Bodies Regulations 2014, members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the meeting not being disrupted.

FINANCE & POLICY COMMITTEE MEETING

Location: Parish Meeting Room

7th August 2024

AGENDA

1.	Resolution to approve apologies for absence.
2.	Declarations of interest.
3.	Approval of minutes of Finance and Policy committee meeting of 3 rd July 2024.
	• To approve minutes of Finance and Policy committee meeting 3 rd July.
4.	Review of policies:
	To consider comments from Full Council regarding Press and Media Policy.
5.	Cemetery Software
	 (i) To consider revised quote to include data upload
	(ii) To consider revised costs for cemetery mapping (including scanning £5.76)
6.	Dog waste collection contract
	To consider quotes for dog waste collection contract.
7.	Parish Play Equipment repairs
	To consider quotes for play area equipment repairs.
8.	Lamp post replacement
	To consider quotes received for column replacement.
9.	Training courses for Finance and Policy Committee
	 To consider NCALC response and review alternative training options.
10.	Exclusion of Press and Public
	Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and having regard to the
	confidential nature of the business to be transacted to consider, it is proposed that the Press and Public be
	excluded from the meeting for agenda items 11 and 12.
11.	Parish Maintenance Contract Tenders
	• To consider quotes for general parish maintenance and make recommendations to full Council.
12.	Christmas Illumination Contract Tenders
	To consider quotes for Christmas Illuminations and make recommendations to full Council.
13.	Urgent Business.
	 The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.

Signed: M. Allen

Dated: 2nd August 2024