

MIDDLETON CHENEY

Parish Council



Parish Meeting Room
Main Road
Middleton Cheney
Banbury
Oxon
OX17 2LR

A meeting of the Finance Committee will be held at the Parish Meeting Room on Wednesday the 13th of September 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.

Mark Allen
Chairman of the
Finance Committee

FINANCE & POLICY COMMITTEE MEETING

Location: Parish Meeting Room

13th September 2023

AGENDA

1.	Resolution to approve apologies for absence
2.	Declarations of interest
3.	Approval of minutes of meeting 25th July 2023
4.	Cemetery audit <ul style="list-style-type: none">To consider cemetery audit recommendations, section 9.1 of the audit
5.	Discussion of quotes received for recommendation to full council <ul style="list-style-type: none">Replacement of roof of play equipment at Astrop RoadAdditional dog waste bin at the Astrop Road/Pharmacy vergeAsbestos assessment
6.	Review of policies <ul style="list-style-type: none">Asbestos – Cllr Mills.CCTV – Cllr. Allen / Cllr. Youel to locate approved document.Certificate of waste disposal – Clerk to confirm with Shield.COSHH (Control of substances hazardous to health) – Cllr. Youel.Controller documentation (Article 30 GDPR) – Cllr. Allen.Data Breach Log – Cllr. Allen.Disabled Access Audit – Cllr Hoose
7.	Earmarked reserves <ul style="list-style-type: none">To consider recommendations to full council regarding earmarked reserves.
8.	Barclays mandate <ul style="list-style-type: none">To complete the update to the Parish Council's banking mandate following the resolution by full council.

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9.	Urgent Business The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.
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Signed: *M. Allen*

Chairman of Middleton Cheney
Parish Council Finance Committee

Dated: 8th September 2023

Finance and Policy Committee Members:

Councillor Mark Allen
Councillor Kristian Burgess
Councillor Ruth Hoose
Councillor Nigel Mills
Councillor Richard Solesbury-Timms
Councillor Alan Youel

Queries Regarding the Agenda

If you have any queries regarding this Agenda, please contact Councillor Mark Allen as follows:

- cllr.mark.allen@middletoncheney.org.uk

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the office, giving as much notice as possible before the meeting.

In Case of Fire – Evacuation Procedure

If you either hear the fire alarm or you are asked to leave the building please do so immediately and proceed to the assembly area – Village Green - and await further instructions.

Mobile Phones

Please ensure that any device is switched to silent operation or preferably switched off.