

Clerk: Mrs. Yvonne Murray
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 Website: <https://www.girton-cambs.org.uk>

The Pavilion
 Girton Recreation Ground
 Cambridge Road, Girton
 Cambridge, CB3 0FH

NOTICE of MEETING: **GIRTON PARISH COUNCIL**
MEETING **Finance Committee**
DATE & TIME: **Thursday 13th April at 7pm**
VENUE: **Girton Recreation Ground, Cambridge Road Girton**

All Members of the Finance Committee are hereby summoned to attend for the purposes of resolving Council. Business to be transacted at the meeting, as set out below. Members of the public and press are invited to address the Council under the Public Participation item. Advance notice of questions and/or issues, would be appreciated.

Members: 5 + 2 Ex Officio Vacancies: 3 Quorum: 3

Members: Cllr Muston (Chair), Cllr Hayat (Vice Chair) Cllr, Blom, Cllr Marshall, Cllr Williams, Cllr Carney (Ex-Officio)

Mrs. Yvonne Murray – Clerk to Girton Parish Council
 5th April 2023

AGENDA

Agenda Item	Item Description	Action/ Power
23FRM/001	Welcome from the Chair	
23FRM/002	To Receive Apologies and Reasons for Absence	
23FRM/003	To Receive Members' Declarations of Interest and Dispensations	
23FRM/004	Public Participation <i>To allow a total of 15 minutes for any members of the public to address the meeting in relation to any matter on the agenda. Individual presentations to be limited to 5 minutes on any single issue</i>	15 Mins
23FRM/005	To Approve Minutes of Finance Committee: 19 th January 2023	For Decision
23FRM/006	Matters arising from Previous Meetings (<i>for information only</i>)	For Information
23FRM/007	Action List	
23FRM/007.1	Any other Matters arising – A chance to raise any comments/concerns on previous agenda items	
23FRM/008	Business items requiring a decision, or consideration by the Committee	For Decision
23FRM/008.1	Committee to review and approve recommendation of 2023/2024 Operational Budget to Full Council	
23FRM/008.2	Committee to approve recommendation of Financial Calendar for 2023/2024	
23FRM/008.3	Committee to approve recommendation of Terms and Conditions to Full Council	For Decision
23FRM/008.4	Committee to approve recommendation of Staff Pay to Full Council	For Decision

Agenda Item	Item Description	Action/ Power
23FRM/008.5	Committee to approve recommendation of Financial Regulations policy to Full Council.	For Decision
23FRM/008.6	Committee to approve recommendation of Village Planter process to Full Council	For Decision
23FRM/008.7	Committee to consider VAT Registration recommendation by Street's Accountants	For Decision
23FRM/008.8	Council to discuss Reserves Policy	For Discussion
23FRM/008.9	Council to approve recommendation of payment by Card in Xero to Full Council	For Decision
23FRM/009	To Receive Correspondence addressed to the Committee.	
23FRM/010	To Approve Communication of items from this Agenda <i>This item is designed to ensure that Committee can approve key items of communication from this meeting on Committee Website, Facebook, and Twitter.</i>	For Decision
23FRM/011	Date of next meeting(s): To be confirmed	

Guidance For Visitors to Girton Parish Council

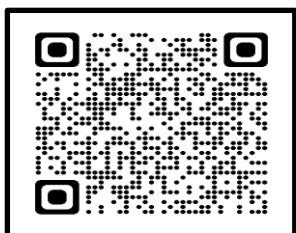
The Pavilion, Recreation Ground, Cambridge Road, Girton, Cambridge CB3 0FH.

Tel: 01223 618619

NOTICES FOR MEMBERS OF THE PUBLIC

Parish Council Agenda

A full copy of this agenda with appendices and reports may be found on the Parish website at <https://www.girton-cambs.org.uk/girton-parish-council/> or requested from the Clerk. Our Village Noticeboards will include a copy of the agenda only including this guidance page. Webpage QR Code below.



Public Participation

Members of the public are welcome to attend this meeting and any other Girton Parish Council public meeting. If you wish to raise a question or topic at the meeting it will help us if you contact the clerk, who will be pleased to explain the procedure. Clerk email: clerk@girton-pc.gov.uk. Members of the public may address the Council within an allotted time of **15 minutes** during Public Participation on the agenda.

Exclusion of Press and Public

The press and public are likely to be excluded from the meeting during consideration of the following item in accordance with the provisions of Section 100(A)4 of the Local Government Act 1972, exempt information as defined in paragraph 3 of Part 1, Schedule 12A of the Act, as amended.

Items to be confirmed here/

First Aid

If you feel unwell or need first aid, please alert a member of staff.

Toilets

Public toilets are available on the ground floor of the Pavilion in the corridor through the double doors in the Community Hall. These include facilities for disabled people.

Recording of Business and Use of Mobile Phones

Girton Parish Council are open and transparent about how we make decisions. The Council may record public meetings. Recording, filming and photography at Council, Committee and other meetings is allowed where members of the public can attend, so long as proceedings at the meeting are not disrupted. Members of the public may not speak during Council proceedings. We also allow the use of social media during meetings to bring Council issues to the attention of a wider audience. To minimise disturbance to others attending the meeting, please switch your phone or other mobile device to silent/ vibrate mode.

Smoking

No one can smoke at any time within the Pavilion or at any Council meeting.