

Clerk: Mrs. Yvonne Murray
 Telephone (01223) 618619
 Email: Clerk@girton-pc.gov.uk
 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 & Resource Management Committee
DATE & TIME: Thursday 29th February at 8pm
VENUE: Girton Recreation Ground, Cambridge Road Girton

All Members of the Finance & Resource Management 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 Forum: 3

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

Mrs. Yvonne Murray – Clerk to Girton Parish Council
 22nd February 2024

AGENDA

Agenda Item	Item Description	Action/ Power
23FRM/047	Welcome from the Charit	
23FRM/048	To Co-opt Members to the Committee: Councillors/Non-Councillors	For Decision
23FRM/049	To Receive Apologies and Reasons for Absence	
23FRM/050	To Receive Members’ Declarations of Interest and Dispensations	
23FRM/051	Public Participation	
23FRM/052	To Approve Minutes of Finance Committee:	For Decision
23FRM/053	Matters arising from Previous Meetings (<i>for information only</i>)	For Information
23FRM/054	Action List	
23FRM/054.1	Any other Matters arising – A chance to raise any comments/concerns on previous agenda items	
23FRM/055	Business items requiring a decision, or consideration by the Committee	For Decision
23FRM/055.1	<p>Council to review, consider, assign and approve tasks and from Book of Work for financial years 23/24 and 24/25 and to consider and recommend projects for Committee three-year plan</p> <p>This will include:</p> <ul style="list-style-type: none"> • Modifying Book of work as needed • Allocating tasks by month • Identifying items required for Committee (by month if possible) <p>Key Tasks to likely include:</p> <ul style="list-style-type: none"> • Summary overview of Book of Work 	Approved

Agenda Item	Item Description	Action/ Power
	<ul style="list-style-type: none"> • Status of Financial items, bank accounts including budget. • Financial Calendar 24/25 • Insurance for Financial year 24/25 • Electric & Water Bill for Girton Bowls Green. Spike in costs in 2028, work done on investigating root cause to date. • Overview of projects being discussed by Committees in Feb 2024 round of meetings. • Identification of Process and Policy required for this committee. • Review of Terms of Reference, Vision and Mission statement 	
23FRM/056	To Receive Correspondence addressed to the Committee	To Note
23FRM/057	To Approve Communication of items from this Agenda	Approved
23FRM/058	Date of next meeting(s): June 5 th at 7pm	