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**Members are summoned to a meeting of the Finance and General Purposes Committee
being held at 7.30pm on Wednesday 8th June 2022
at the Caterham Ex Service Mens Club, 15 Town End Close CR3 5UJ**

Committee members: Cllrs C Botten, Grasso, K Mansfield, E Payne, R Stead

Members of the public can also view the meeting remotely via the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/7216115499>

Meeting ID: 721 611 5499

Passcode: PCJune

AGENDA

Signed *Helen Broughton*

Clerk to the Council

1st June 2022

F 22/01	Chairperson and Vice Chairperson <ul style="list-style-type: none">i. To appoint a Finance and General Purposes Committee Chairperson for the 2022/23 Council yearii. To appoint a Finance and General Purposes Committee Vice Chairperson for the 2022/23 Council year
F 22/02	Apologies for absence To receive apologies for absence
F 22/03	Declarations of interest and dispensation requests To receive declarations of interest arising from the agenda
F 22/04	Public forum 15 minutes to enable members of the public to ask questions or raise issues
F 22/05	Minutes of the last meeting Members to agree the minutes of the meeting held on 13 th April 2022 as a correct record (minutes)
F 22/06	Payments and Accounts <ul style="list-style-type: none">i) To approve the schedule of payments (<i>to follow</i>)

	<ul style="list-style-type: none"> ii) To note the following reports <ul style="list-style-type: none"> a. Income and Expenditure as at 30th April 2022 (paper) b. Net position as at 30th April 2022 (paper) c. Reserves as at 30th April 2022 (paper) iii) To agree that the Chair sign the bank reconciliation as correct (paper) iv) To note that the 1st half precept was received on 27th May 2022 v) To receive an update on Community Infrastructure Levy Earmarked Reserves
F 22/07	<p>Budget</p> <p>To approve a budget for the CCWNPIG (to follow)</p>
F 22/08	<p>Audit</p> <p>To note and consider the internal auditors report (report)</p>
F 22/09	<p>Grants</p> <p>To consider a request from the Caterham Barracks Community Trust (email)</p>
F 22/10	<p>Railings on Coulsdon Road</p> <p>To approve a recommendation from the Projects Committee on refurbishment of the railings on Coulsdon Road. (Paper to follow)</p>
F 22/11	<p>Policies and Procedures</p> <p>To review and approve the Procedures for handling enquiries and correspondence (paper)</p>
F 22/12	<p><i>Members to resolve that under the Public Bodies (Admission to the meetings) Act 1960, to exclude the public and press from discussions concerning the following item that which relates to confidential staff matters.</i></p>
F 22/13	<p>Staff Matters</p> <p>To receive an update on the Resilience Officer</p>