

# **BERKHAMSTED TOWN COUNCIL**

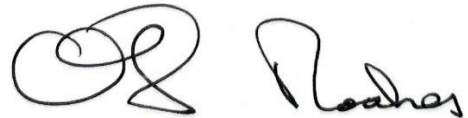
01442 800146  
[enquiries @berkhamstedtowncouncil.gov.uk](mailto:enquiries@berkhamstedtowncouncil.gov.uk)  
[www.berkhamstedtowncouncil.gov.uk](http://www.berkhamstedtowncouncil.gov.uk)

2nd Floor  
Civic Centre  
Berkhamsted  
Hertfordshire  
HP4 3HD

17 May 2022

## **SUMMONS TO ALL MEMBERS**

Notice is hereby given that there will be a meeting of the **Finance & Policy Committee** in the Council Chamber, Civic Centre, Berkhamsted on **Monday 23 May 2022 at 7.30 pm** for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend.



Mr Tony Noakes  
Town Clerk

### **MEMBERS:**

Councillors: G Stevens  
R Freedman  
A Foster  
P de Hoest  
J Jones  
N Taylor  
P White

Substitutes: A Peeler  
S Claughton  
T Porter

Members of the public are invited to attend all meetings of the Town Council.

Anyone wishing to attend this Finance & Policy committee meeting should contact the Town Clerk to register attendance. Email [townclerk@berkhamstedtowncouncil.gov.uk](mailto:townclerk@berkhamstedtowncouncil.gov.uk) and confirm your name, your address in Berkhamsted and details of any items on the agenda you wish to speak about. The cut off point for requests to join the meeting is **midday on the 23 May 2022**.

Alternatively, if you wish to comment on an item on this agenda by email, please do so by emailing [townclerk@berkhamstedtowncouncil.gov.uk](mailto:townclerk@berkhamstedtowncouncil.gov.uk) by **midday on the 23 May 2022**. Email

comments will be passed to the Finance & Policy Committee ahead of the meeting and discussed during the meeting.

## AGENDA

### OPENING MATTERS

- FP 22/22** (i) To elect a Chair of the Committee for the Council year 2022/23  
(ii) To elect a Vice-Chair of the Committee for the Council year 2022/23
- FP 23/22** To receive **declarations of interest** regarding items on the agenda
- (I) To receive declarations of interest from Councillors on items on the agenda.  
(ii) To receive written requests for dispensations for declarable interests.  
(iii) To grant any requests for dispensation as appropriate.
- FP 24/22** **Chairs Communications:**
- (i) Easter Discovery Trail report (£750 Age UK Dacorum grant approved in March 2022).
- FP 25/22** **To suspend Standing Orders to allow public participation**

### FINANCIAL MATTERS

- FP 26/22** **Grant Applications**
- (i) A grant application (£255) from Paul Strickland Scanner Centre – **for review and decision**.
- (ii) A grant application (£5,000) from Berkhamsted Chamber of Commerce for a 2-day Medieval Festival over the August Bank Holiday Weekend, 28 and 29 August 2022 - **for review and decision**.
- (iii) A grant application from Westfield School Association for a Jubilee Garden – **for review and decision** (to follow).
- (iv) Queen’s Platinum Jubilee Berkofest and street party grants update – an update of expenditure/commitments **for noting**.
- FP 27/22** **Annual Accounts for the Year Ended 31 March 2022**
- (i) To **review** the Annual Governance and Accountability Return (AGAR), Annual Governance Statement before submission to FC on 6 June 2022 for approval.
- (ii) To **review** the unaudited Financial Statements for the year ended 31 March 2022 before submission to FC on 6 June 2022 for approval.

**FP 28/22 Standing Orders & Financial Regulations**

- (i) To **authorise** a complete review of the Berkhamsted Town Council Standing Orders and Financial Regulations, in time for the F&P meeting on the 26 September 2022.

**EXCLUSION OF PRESS & PUBLIC**

To **RESOLVE** that under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded for the remainder of the meeting, because it is likely that publicity would prejudice the public interest by reason of the confidential nature of the business or for other special reasons stated in the resolution, arising from the nature of the business or proceedings.

**FP 29/22 Investment Strategy Review**

- (i) To **review** the Berkhamsted Town Council Investment Strategy before submission to FC on 6 June 2022.

17 May 2022