

BERKHAMSTED TOWN COUNCIL

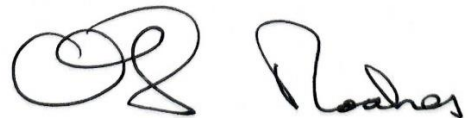
01442 800146
[enquiries @berkhamstedtowncouncil.gov.uk](mailto:enquiries@berkhamstedtowncouncil.gov.uk)
www.berkhamstedtowncouncil.gov.uk

2nd Floor
Civic Centre
Berkhamsted
Hertfordshire
HP4 3HD

21 September 2021

SUMMONS TO ALL MEMBERS

Notice is hereby given that there will be a meeting of the **Finance & Policy Committee** in the Main Hall, Ground Floor, Civic Centre, Berkhamsted on **Monday 27 September 2021 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: R Freedman – Chair
G Stevens – Vice Chair
P de Hoest
J Jones
N Taylor
P White
N Woolner

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 Finance Officer to register attendance. Email financeofficer@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 27 September 2021**.

Alternatively, if you wish to comment on an item on this agenda by email, please do so by emailing financeofficer@berkhamstedtowncouncil.gov.uk by **midday on the 27 September 2021**. Email comments will be passed to the Finance & Policy Committee ahead of the meeting and discussed during the meeting.

AGENDA

OPENING MATTERS

- FP 49/21** To receive apologies for absence
- FP 50/21** To receive **declarations of interest** regarding items on the agenda
- FP 51/21** **To suspend Standing Orders to allow public participation**
- FP 52/21** **Berkhamsted FC U15 National Champions**
- (i) An update on progress to becoming U15 National Champions will be given by Tony Clark, Manager of the U15 National Champions.

FINANCIAL MATTERS

- FP 53/21** **Grant Applications**
- (i) Grant application from the Paul Strickland Scanner Centre for £252 for the hire of a hall for a fund-raising event – **for review and decision**.
- FP 54/21** **Income and Expenditure including Receipts and Payments Schedule**
- (i) To **note and approve** the Income and Expenditure and Variance Analysis at 31 August 2021.
- (ii) Payments and receipts schedules for the period 1 July 2021 – 31 August 2021 will be sent to the Chair of F&P for scrutiny.
- (iii) To **note** the balance sheet as at 31 August 2021.

POLICY MATTERS

- FP 55/21** **Berkhamsted Town Council – Ambitions & Vision**
- (i) Ambitions & Vision paper – **for review, discussion and approval**.
- FP 56/21** **Framework for Principal Councils to Support T&P Councils**
- (i) <https://www.local.gov.uk/publications/local-service-delivery-and-place-shaping-framework-support-parish-and-town-councils> - **discuss** and **agree** next steps.

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