



BERKHAMSTED TOWN COUNCIL

Tel: 01442 800146
Email: townclerk@berkhamstedtowncouncil.gov.uk
Website: www.berkhamstedtowncouncil.gov.uk

2nd Floor, Civic Centre
161 High Street, Berkhamsted
Herts HP4 3HD

22nd November 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 5th December 2022** at **7.30 pm**.

The purpose of the meeting is to transact the business set out in the agenda below and you are hereby summoned to attend.

Sue Severn
Town Clerk

MEMBERS:

Councillors: G. Stevens (Vice Chair)
A. Foster
R. Freedman (Chair)
P. de Hoest
J. Jones
N. Taylor
P. White

SUBSTITUTES:

Councillors: A. Peeler
S. Cloughton

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

Should you wish to attend this meeting, please register your attendance with the Town Clerk on 01442 800146 or townclerk@berkhamstedtowncouncil.gov.uk, providing your name, full address in Berkhamsted and details of the agenda items you wish to speak about. The cut off point for registering to join the meeting is **midday on 5th December 2022**.

Alternatively, you may send in written comments on an any agenda item by email. Please address these to the Town Clerk at: townclerk@berkhamstedtowncouncil.gov.uk by **midday on Monday 24th 5th December 2022**. Any comments received by email will be passed to the Finance & Policy Committee ahead of the meeting and discussed during the meeting.

Berkhamsted Town Council

AGENDA

Finance & Policy Committee

Monday 5th December 2022 at 7.30 pm
Council Chamber, Civic Centre, Berkhamsted

OPENING MATTERS AND GOVERNANCE	
FP 65/22	To receive and approve Apologies for Absence
FP 66/22	Declarations of Interest i. To receive declarations of interest from councillors on items on the agenda; ii. To receive written requests for dispensations for declarable interests; and iii. To grant any requests for dispensation as appropriate.
FP 67/22	To receive and approve Minutes of the Previous Meeting held on 24th October 2022 (previously circulated).
FP 68/22	Public Participation To suspend Standing Orders to invite any Members of Public present to speak.
FINANCIAL MATTERS	
FP 69/22	To consider and decide upon Grant Applications received Friends of St Peters, Great Berkhamsted £5,000 towards annual maintenance costs. Open Door To report preliminary funding request from Open Door for next financial year.
FP 70/22	Budget Preparation & Precept 2023/24 To consider and review the draft budget proposals and precept demand for 2023/24. Further review at F&P on Wednesday 4 th January 2023. Final approval of the precept for 2023/24 at Full Council on Monday 16 th January 2023.
FP 71/22	Income and Expenditure including Receipts and Payments Schedule (i) To note and approve the Income and Expenditure and Variance Analysis at 31st October 2022. (ii) Payments and receipts schedules for the period 31st October 2022 –will be sent to the Chair of F&P for scrutiny. (iii) To note the balance sheet at 31 st October 2022.

SJS 22.11.22