

NOTICE OF MEETING: **FINANCE, GOVERNANCE & LEGAL COMMITTEE**
TIME: 7.30 p.m.
DATE: 17th April 2023
VENUE: Recreation Ground Community Room
 Mrs T J King, RFO to Histon & Impington Parish Council
 12th April 2023

MEMERS: 6 + Ex-officio

QUORUM: 3

T.J. King

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| | Elected Members : Cllrs Edd Stonham (Chair), Neil Davies, David Legge, James Leonard, Sarah Smith Ex-officio: Yvonne Murray (Vice Chair), Denis Payne Clerk: Theresa King (RFO) 1 vacancy | |
| F23/001 | To Receive Apologies for Absence | |
| F23/002 | To Receive Declarations of Interest Councillors to declare any pecuniary or non-pecuniary interest on any items on the agenda | To note |
| F23/003 | Public Participation To allow up to 15 minutes for any members of the public to address the meeting in relation to any matter on the agenda | |
| F23/004 004.01 | To approve minutes of meetings held: ➤ 9 th January 2023 | For decision |
| F23/005 005.01 | To Review Matters Arising ➤ Agenda List after – <u>attached</u> | To note |
| F23/006 006.01 006.02 006.03 | To receive, Review and Accept ➤ RFO's Report, including End of Year review of Section 106 Funds and Specified Reserves - attached ➤ End of Year Committee Budget vs Spend interim report – attached ➤ End of year review of Capital Spend – attached | All to note |
| F23/007 007.01 | Capital Projects and Spend ➤ To review capital budgets for 2023/24 and receive capital projects (attached): <ul style="list-style-type: none"> • Manorial Waste/School Hill Development • 20MPH scheme • HIHub request • Play Area resurfacing • Abbeyfields funding • Nature and Biodiversity ECO Fest contribution | For decision |
| 007.02 | ➤ To agree process for funding of third party service providers – paper to follow | For decision |

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| 007.03 | ➤ To agree Capital Bid process – paper to follow | For decision |
| F23/008 008.01 | To approve the following payments: <ul style="list-style-type: none"> • CAPALC affiliation -attached • CONNECTIONS BUS Spring invoice - attached • Gallagher Car Insurance renewal – attached • HI Friends first half of funding payment – attached | All For decision |
| F23/009 009.01 | Other Matters <ul style="list-style-type: none"> ➤ To discuss the creation of a central database to record projects and project leaders and agree way forward | All for decision |
| 009.02 | ➤ To approve expenditure up to £2,200 to provide planting materials for two western most bunds on the northside of The Brook- paper attached | |
| F23/010 | Date of next meeting(s) : 22 nd May 2023 (Elect Chair) | |
| F23/012 | How to Communicate 17 th April 2023 FG&L meeting on website, and to request items for Next Agenda(s) Website: Items for next agenda: | |