

# HARDINGSTONE PARISH COUNCIL

The Parish Room, The High Street, Hardingstone, Northampton, NN4 6DA  
www.hardingstoneparishcouncil.gov.uk email: clerk@hardingstoneparishcouncil.gov.uk phone: 07709 523746

**To: All Members of the Finance and General Purposes Committee**

You are hereby summoned to attend a Meeting of the Finance and General Purposes Committee to be held on **Tuesday 21<sup>st</sup> May 2024** commencing at **6.30pm, Parish Room, High Street, Hardingstone.**



Emma Gibson  
Clerk to Hardingstone Parish Council  
14<sup>th</sup> May 2024

## **AGENDA**

### **1. Apologies:**

- a. Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

### **2. Disclosure of Pecuniary Interests.**

- a. Under the Parish Council's Code of Conduct, Members must declare any pecuniary interests not previously disclosed.

### **3. Public Time.**

### **4. To approve the minutes of the Finance and General Purposes Meeting held 22<sup>nd</sup> November 2024.**

### **5. To consider recommendation to Full Council with regard to renewing, or updating Parish Council policies and procedures.**

### **6. To consider, amend and approve the new model financial regulations.**

### **7. To agree earmarked reserves.**

### **8. To discuss instant access savings account for reserves.**

### **9. To agree Council asset register.**

### **10. To discuss Hardingstone Village Hall grant application.**

### **11. To consider any insurance policy quotations received.**

### **12. To discuss Clerk's hours.**