## BERE FERRERS PARISH COUNCIL

Chairman of Council: Cllr. P. Crozier

Clerk to the Council: Mrs. C. Metcalf



The Council Offices Station Road Bere Alston Devon PL20 7EJ

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17th January 2023

To All Council Members,

You are hereby invited to a meeting of the Finance and General Purposes Committee to be held in the Council Chambers on Tuesday 23<sup>rd</sup> January 2024 at 7.30 pm, for the purpose of transacting the business detailed below.

Caroline Metcalf

Parish Clerk to the Council

## AGENDA

- 1. Apologies.
- 2. Declarations of Interest. Members are invited to declare any personal or disclosable pecuniary interest, including the nature and extent of such interests they may have in any items to be considered at this meeting. If Councillors have any questions relating to predetermination, bias or interests in items on this agenda, then please contact the Clerk in advance of the meeting at this meeting.
- 3. Notification of items for information at the discretion of the Chairman. No action can be taken on these items.
- 4. Matters arising from the meeting held on the 12<sup>th</sup> December 2023.
- 5. To accept the January 2024 accounts for payment.
- 6. To accept the F & G.P Details Receipt and Payment Report ending 31st December 2023.
- 7. To accept the bank reconciliation ending 31st December 2023.
- 8. Review quote from Universal Fire & Security; emergency lightings replacement of batteries and light units required around the Council Office and the Parish Hall.
- 9. Authorisation of Bankline payments.
- 10. Review Financial Regulations.
- 11. Review Standing Orders.
- 12. Report from the Sports Development Committee.
- 13. Request from the Sports Development Committee for £200 to cover expenses.
- 14. Annual inspection of bus shelters & war memorials.
- 15. Donation request from the Bere Ferrers Villagers Group.
- 16. Review and approve Youth 2 Youth agreement with the Parish Council.
- 17. Discuss SafeLine auto dialler package for the Council Office lift.
- 18. Correspondence email from Berey Crafters for the Parish Council to consider having a mosaic in the toilet block.
- 19. Agenda items for the next meeting.
- 20. Questions from any member of the public present at the meeting and at the discretion of the Chair.

ANY MEMBER OF THE PUBLIC IS INVITED TO ATTEND ANY COUNCIL MEETING.

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**Facebook Page:** Bere Ferrers Parish Council **Web Site:** bereferrersparishcouncil.org.uk **Office Hours:** Monday, Wednesday and Friday 9 am. – 2 p.m. Serving the Community of the Bere Peninsula