



Medstead Parish Council

Clerk to the Council – Mrs Julie Russell

Tel: 07908 932 472

e-mail: clerk@medsteadpc.org

www.medsteadpc.org

19th July 2024

Dear Councillor

Please note that you are hereby summoned to attend a meeting of the **Finance & General Purposes Committee** to be held at Medstead Village Hall on **Wednesday 24th July 2024 at 6.30pm.**

Yours sincerely

Julie Russell

Clerk to the Council

AGENDA

1. OPEN SESSION

Members of the public on the electoral role or a permanent resident of the Parish are invited to speak on any Council financial or policy matter.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you may have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw when the meeting discusses and votes on the matter.

4. MINUTES

- i. To confirm the minutes of the extraordinary meeting held on **26th June 2024.**
- ii. To consider matters arising from those minutes that are not on the agenda.

5. MEDSTEAD PARISH COUNCIL FINANCE

- i. To review Income & Expenditure and any matters arising
- ii. Review CIL NP funds held and CIL / S106 grants partially spent and agree actions arising

6. MEDSTEAD PAVILION / PARISH OFFICE GRANT APPLICATIONS.

To receive an update and agree further actions as appropriate on:

- i. Solar panels
- ii. Stair lift
- iii. Air Source Heat Pump

iv. Car Charging points

7. INTERNAL AUDIT

To update on the retirement of the internal auditor and agree next steps on the appointment of a new one.

8. SPORTS PAVILION LEGAL AGREEMENT

To consider the new legal agreement required between Medstead Sports Club and Medstead Parish Council and agree the council's position with regard to shared costs

9. VALUATION OF THE PAVILION

To agree the process for the valuation of the pavilion of insurance and asset register purposes.

10. CRICKET CLUB COSTS

To consider and agree actions regarding costs incurred by the cricket club