



Laverstock & Ford Parish Council

Incorporating Milford, Bishopdown Farm, Old Sarum & Longhedge

Finance and General Purposes Committee

Meeting held on Tuesday 9th April 2024 at 7pm at River Bourne Community Farm.

Members of the public are invited to attend and may address the Council at the start of the meeting.

Join the meeting online by Zoom at this [link](#).

<https://us02web.zoom.us/j/87941500935?pwd=cWpSNUpGOS9TandoNzRqRzNOdy9HQT09>
Meeting ID 879 4150 0935. Phone in only 0203 481 5240. Password 1894. For joining instructions, or if you have any questions, please contact the Parish Clerk at parish-clerk@laverstock-ford.co.uk.

AGENDA

	Finish by
FGP.24.001 Apologies	7.00pm
FGP.24.002 Declarations of Interest	7.00pm
FGP.24.003 Approval of Minutes of meeting held on 12 th December 2023 as amended	7.05pm
FGP.24.004 Matters Arising From Action List, Strategic Plan and previous minutes	7.10pm
FGP.24.005 Internal Audit Report	7.30pm
FGP.24.006 Review of Financial Regulations Section 1.14 Amend to read 'approve any grant or a single commitment in excess of £5,000' Approval of Signatories Debit Card Usage process	7.15pm
FGP.24.007 Insurance Claims Update	7.45pm
FGP.24.008 Budget – Ringfencing of Funds	8.00pm
FGP.24.009 Officers Report and Correspondence	8.10pm
FGP.24.010 Draft Agenda Full Council Meeting 18th March 2024	8.30pm
FGP.24.011 Exempt Business –Matters in Confidence Devenish Bradshaw Charitable Trust MOU River Bourne Community Farm Lease	9.00pm

NEXT MEETING. The next meeting of the Finance and General Purposes Committee will be held on Tuesday 7th May 2024 at the River Bourne Community Farm.