



# PRINCES RISBOROUGH TOWN COUNCIL



**TO: THE MEMBERS OF THE FINANCE COMMITTEE (Councillors S Coombs, A Ball, J Biss, A Frost, S Marshall, I Parkinson, A Turner)**

Dear Councillor,

You are summoned to attend the meeting of the **Town Council** to be held at the **Sports Hall, Wades Centre, Stratton Road, Princes Risborough** on **Tuesday 30<sup>th</sup> April 2024** at **6.00 PM** when the business set out in the following agenda will be transacted.

*Susanne Barber*

**Clerk to the Town Council**  
**24<sup>th</sup> April 2024**

## AGENDA

### 1. **Welcome and Apologies for Absence**

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 Town Clerk.

### 2. **Acceptance of minutes of previous meeting of the 26<sup>th</sup> March 2024**

To receive and approve as a correct record the minutes of the meeting held on the 26<sup>th</sup> March 2024

### 3. **Declarations of Interest and Dispensations**

To receive any pecuniary or non-pecuniary declarations of interest and confirmation of any relevant dispensations.

- i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.
- ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).

### 4. **Public Forum**

Ten minutes are available for the public to express a view or ask a question on relevant matters on the following Agenda, as provided for in Standing Order Numbers 3 e-k. The public are welcome to observe the rest of the meeting. Applications to speak must be received by the Town Clerk no later than 5pm on the last working day preceding the meeting.

### 5. **To note Accounts for Payment and Items of Income**

### 6. **Correspondence**

To discuss and decide on the response to correspondence



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- 7. Clerks Report**  
To receive a report on the payments received from tenants
- 8. Local Government Pension Scheme Employer's (LGPS) Discretionary Policy**  
To review the LGPS Employers Discretionary Policy agreed in 2019 and make a recommendation to the Town Council
- 9. Reserves Policy**  
To approve the Reserves Policy for 2024/2025 for recommendation to the Town Council for approval
- 10. Investment Policy**  
To approve an Investment Policy for recommendation to the Town Council for approval
- 11. Effectiveness of the Internal Audit System**  
To review the Council's system for Internal Financial Control for recommendation to the Town Council for approval
- 12. Minor Grant Applications**  
To discuss and decide on minor grant applications
- 13. Future Agenda Items**  
To receive items to be included in the next agenda that fall under the remit of this Committee
- 14. Date of next meeting**  
To note the date of the next meeting

**Distribution – all Councillors, Noticeboards and Council website.**

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND**