

# CHISELDON PARISH COUNCIL



Contact details:

Clerk – 01793 740744 [clerk@chiseldon-pc.gov.uk](mailto:clerk@chiseldon-pc.gov.uk)

**You are summoned to the additional Finance, Contracts and HR Committee meeting.**

**Tuesday 28th September 2021 at 7.00pm at the Old Chapel, Butts Road, Chiseldon.**

## **AGENDA**

1. **Attendances and apologies for absence to be received and approval voted on.**
2. **Declarations of interest and vote on any dispensations submitted**
3. **Public recess**
4. **Approve Minutes from 7<sup>th</sup> September 2021**
5. **Action points from 7<sup>th</sup> September minutes.**
6. **FINANCE. Review budget requests for 2022/23 from Committees received to date. [See notes page on MS Teams](#)**
7. **FINANCE. Review draft budget for 2022/23 [See information on MS Teams](#)**
8. **FINANCE – Approve the acceptance of Council insurance policy from Hiscox. [See additional information on MS Teams](#)**
9. **CONTRACTS – No items**
10. **HR. No items**
11. **ITEMS FOR INCLUSION ON NEXT AGENDA  
(Cannot be discussed or voted on at this meeting)**

**Next meeting: Tuesday 2<sup>nd</sup> November 2021 at 7.30pm The Old Chapel on Butts Road.**

Signed: C Wilkinson (Clerk). Date 22.9.2021

*Clair Wilkinson*

### **Current Committee:**

CLLrs Matt Harris (Council Chairman & Committee Chairman), Danielle Simpson, Jon Jackson, Andy Rogers (Committee Vice Chairman) and Ian Kearsley.

Laws that allow the Parish Council to act:

Item 8. Insurance. LGA 1972. s140(1), s140(a), s111, s143.

Chiseldon Parish Council under law, has a duty to conserve biodiversity under the Natural Environment and Rural Communities Act 2006 and consider the impact of their decisions under the Crime and Disorder Act 1998 Section 17.

Councillors will review their decisions when required, with these acts in mind, and they will be minuted accordingly.

Our policies for our “Biodiversity Duty” and Crime and Disorder” will be loaded on our website [www.chiseldon-pc.gov.uk](http://www.chiseldon-pc.gov.uk) as soon as possible.