



# ASTON CLINTON PARISH COUNCIL

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You are hereby summoned to attend a Meeting of the

**Finance and Staffing Committee** of the Parish Council

on **Wednesday 4<sup>th</sup> October 2023 at 6.30pm** in the

Parish Council Office, Aston Clinton Park, London Road, Aston Clinton HP22 5HL

*Mrs S Payne* Clerk/RFO 27/09/2023

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND

## AGENDA

**FS23.12 Public Participation (limited to 15 minutes)**

For members of the public to ask questions and raise any issues on items included on the agenda. Public Participation should be for a period of no longer than 15 minutes, each person shall not speak for more than 5 minutes. Points raised but not on the agenda will not be addressed at this meeting, nor start a debate on the question. The Chair may direct that a written or oral response is given, or that the item is added to a future agenda as appropriate.

**FS23.13 To Receive Apologies for Non-Attendance**

**FS23.14 To Receive Declarations of Interest or Requests for Dispensation:**

In accordance with Sections 30-33 of the Localism Act 2011 and ACPC's Code of Conduct, councillors are requested to disclose personal and prejudicial interests on matters to be considered at the meeting.

**FS23.15 To Approve the Minutes of the Committee Meeting held on 1<sup>st</sup> June 2023**

**FS23.16 To Receive an Update on the Opening of the Nationwide Building Society Account**

**FS23.17 To Review Council's Investment Strategy**

**FS23.18 To Appoint an Internal Auditor for 2023/2024**

**FS23.19 To Note the Practitioners' Guide 2023 Change Regarding Email Management and Agree a Course of Action.**

**FS23.20 To Consider Funding Options for Additional Security Fencing at the All-Weather Pitch**

**FS23.21 To Consider Quotes for the Provision of Office Broadband and Phone Services**

**FS23.22 To Consider for Adoption the Updated Equality & Diversity Policy**

**FS23.23 Resolved that under Section 1 of the Public Bodies (Admissions to meetings) Act 1960, the public be excluded from the meeting for the following items of business on the grounds that they include the likely disclosure of exempt information, stated to be confidential.**

**FS23.24 To Review the Need for Staff Overtime**