

You are summoned to attend the Finance, Governance & Asset Committee meeting to be held on Monday 11th July 2022 at 19:00. This meeting will be held at the Parish Council Office, Great Linford House, 1 St Leger Drive, Great Linford.

The navigation directions can be found using: <https://w3w.co/stars.wipes.postings>

Covid safe procedures will apply, sanitiser will be available, spacing is encouraged and face masks are required while people are moving around the meeting room.

Public involvement

- Anyone wishing to attend is asked to register before noon on **Monday 11th July** by emailing glpc@great-linford.gov.uk or phoning the office on 01908 606613. This will allow Officers to cater for all wishing to attend.
- If you are unable to attend and have any questions about the agenda items, please send them to glpc@great-linford.gov.uk or phone 01908 606613 by 9am on **Monday 11th July**. A reply will be sent to you after the meeting.

Public participation procedures and information can be found on the website document [Public Participation \(great-linford.gov.uk\)](#) and within Standing orders [Policies & Documents \(great-linford.gov.uk\)](#)

Agenda

Agenda Item	Doc Ref (abbreviated)
1. Welcome and register of those in attendance.	
2. Apologies for absence Cllrs are asked to communicate their absence by 12 noon on the day of the meeting. A reason for absence is required. Please email glpc@great-linford.gov.uk	
3. Declaration of members' interests Cllrs are asked to declare any interest they hold in relation to the items on this agenda	
4. Public Question Time The meeting will be adjourned for an agreed time by the Chair for the Public to ask questions about agenda items. The Chair will allocate speaking time as appropriate. Residents are asked to register their questions through the glpc@great-linford.gov.uk email address quoting the agenda item they wish to speak on.	
5. Minutes of Previous Meeting	
5.1. Committee is asked to agree the minutes of the last meeting held on Monday 20 th June as a true record.	Doc Ref 5.1

Great Linford Parish Council

Great Linford House, 1 St Leger Court, Great Linford MK14 5HA

Tel: 01908 606613 • Email: parish.manager@great-linford.gov.uk • www.great-linford.gov.uk

Agenda Item	Doc Ref (abbreviated)
5.2. Committee is provided with an update report of the outstanding Resolutions. There are 2 outstanding resolutions from the previous FGA meeting to be reviewed in July.	Doc Ref 5.2
6. Contracts	
6.1. Contracts – A list of current contracts is provided; these are the contracts which will affect the budgeting process for 2022-23. Committee is asked to note that the asset maintenance contracts will be reviewed by the Environment and Facilities Officer in preparation for the budget process.	Doc Ref 6.1
7. 1st Quarter Report	
7.1. End of Year Financial Report – as required by the Financial Regulations a report is provided. FGA Committee are asked to review and agree the report as presented. 7.1.1. Note the comments on variances	Doc Ref 7.1
8. Report by Environment & Premises Officer	
8.1. Environment & Premises Officer to give a verbal presentation on the carried forward asset maintenance figures and an give an update on the status of the maintenance contracts.	
9. Grants	
9.1. Details provided on grants awarded for 22-23 and the balance of the grants budget.	Doc Ref 9.1
10. S106 Redhouse Park	
10.1. Cllr Widdowson to give a verbal report on the status of the S106 funds arising from RHP phase 5	
11. Conniburrow Community Centre Working Party Report	
11.1. Committee is asked to review the working group report and consider the findings and financial and personnel implications as outlined. Committee is required to make a recommendation that will be taken to full council.	Doc ref 11.1

12. The next FGA Committee meeting is Monday 12th September 2022.

Eirwen Tagg

Eirwen Tagg

Proper Officer

6th July 2022

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