



## Kingsclere Parish Council

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10th July

**SUMMONS** issued under LGA 1972, Sch 12 para 10(2)

A Finance and Establishment Committee Meeting of Kingsclere Parish Council will be held on **Monday 15<sup>th</sup> July 2025 at 7:30pm in The Holding Room at The Village Club, at which your attendance is required.**

Signature

Clerk to the Councillors

### Agenda of the Finance and Establishment Committee Meeting of Kingsclere Parish Council

1. **Election of FE Committee Chairman**
2. **Apologies**
3. **Declarations of interest**  
**Questions from the Public** – to receive questions, planning representations, or comments.  
*The meeting will be suspended for a maximum of 15 minutes and each member of the public will be allowed no more than 3 minutes to speak. No decisions can be made by the Council during this time. After this period the meeting will be resumed, and members of the public may only speak when invited to do so. Members of the public are welcome to stay for the remainder of the meeting.*
4. **Review new [NALC Model Financial Regulations](#)**
5. **Bank Accounts**
  - 5.1. **Barclays Bank Account** – to consider closing Barclays account now CCLA is set up
  - 5.2. **CCLA Bank Statements** – to consider requesting email statements
6. **Review of Budget Forecast**
7. **Cyber Insurance** – discussion on possible cover
8. **Discretions Policy** – KPC is out of date template from Hampshire Pensions Services
9. **Allotment Public Liability Cover** – to discuss situation regarding individual plots
10. **Matters for Future Consideration** – to note any items raised in Questions from the Public to include on future agendas
11. **Date of Next FE Committee Meeting** – to confirm Monday 14<sup>th</sup> October 2024 7.30pm