



**Agenda
Extraordinary Meeting**

Finance, Policy & Human Resources Standing Committee

Tuesday 13th August 2024 at 6.30pm

At the Parish Office 2 Albion Road, Birchington, CT7 9DN

To: The Finance, Policy & Human Resources Committee members: Councillors: Bob Prebble (Chairman), Nick Blankley and Phil Fellows

Ex Officio: Councillors Marcel Pooke and Max Houghton (as Chairman and Vice-Chairman of the Parish Council)

You are hereby summoned to attend an extraordinary meeting of the Finance, Policy & Human Resources Committee on Tuesday, 13th August 2024 at 6.30pm

1. Apologies for absence

2. Declarations of Interest

To receive any declarations of pecuniary or non-pecuniary interests.

3. Chairman's Report and Public Participation

To receive a verbal report and consider any matters arising.

4. Finance Update/RFO Report

To receive a statement of the accounts and the bank reconciliations to 31st July 2024 and consider any matters arising.

5. Update on Birchington Memorial Recreation Ground charity

To receive a verbal report and consider any matters arising.

6. Birchington Memorial Ground expenditure update

To receive the statement of the project costs to date and to consider the proposed expenditure to 31st August 2024.

7. Grant Applications

To consider a grant application received.

8. Review of the Finance Committee's Terms of Reference

To discuss and agree the committee's revised terms of reference.

9. Date and Time of Next Meeting

Tuesday, 3rd September 2024 at 7.30pm at the Parish Office, 2 Albion Road, CT7 9DN.

Signed by Parish Clerk

Jane Bevan

Date: 6th August 2024