



Laverstock & Ford Parish Council

Incorporating Milford, Bishopdown Farm, Old Sarum & Longhedge

Finance and General Purposes Committee Meeting held on Monday 9th May 2022 at River Bourne Community Farm.

MINUTES

Councillors present: Baker (Chair), Maskell, Schnieder

In Attendance: Deane (Clerk), Prince (Responsible Financial Officer RFO)

A Relationship Manager from CCLA (Churches, Charities and Local Authorities) Investment Management Limited was also in attendance to give a presentation. One member of the public joined online to hear the presentation.

The meeting commenced at 7.00pm.

FGP.22.016 Apologies

Apologies had been received from Cllrs Tucker and Waller.

FGP.22.017 Declarations of Interest

There were no declarations of interest.

FGP 22.018 Approval of Minutes of meeting held on 4th April 2022

These were unavailable and this item will be added to the May agenda.

FGP.22.019 Presentation from CCLA (Churches, Charities and Local Authorities) Investment Management Limited

The Relationship Manager gave a detailed presentation regarding the structure and background of CCLA and the investment opportunities available to Parish Councils. The RFO was asked to produce a timeline of the amount of maintenance funds that will be held allowing for the schedule of draw down. The RFO stated he could produce this after the audit was completed.

ACTION RFO

FGP.22.015 Rialtas and Banking update

This item was brought forward at the request of the Chair. The RFO reported that he was continuing to update Rialtas and was confident it would be completed by 23rd May for the Internal Audit.

FGP.22.020 Draft Agenda Full Council Meeting 16th May 2022

The Chair requested that an item regarding Bio-Diversity Net Gain be added. It was agreed that the item regarding Defibrillators would be delegated to the Operations Committee. The Review of Financial Risk Assessment, Review of Asset Register, Approval of Insurance, Review of Policies, Review of Committees and Approval of Membership of External Organisations will be added.

An item for resolution to sign a lease will also be added.

The meeting closed at 8.40pm.

NEXT MEETING. The next meeting of the Finance and General Purposes Committee will be held on Monday 6th June 2022 at the River Bourne Community Farm.

Signed:

Date: