



Colnbrook with Poyle Parish Council – Finance & Policy Committee

Email: clerk@colnbrookwithpoyle-pc.gov.uk

Phone: TBA

Ref: AE/CPPCFP012021

To: Cllrs. Escott, John, Kahlon, Richardson, Small, and Smith

Dear Councillor,

You are hereby given notice of, and summoned to attend, a meeting of the Finance and Policy Committee to be held at **Colnbrook Village Hall** on **Tuesday 14th September 2021** commencing at **7.15pm**, when it is proposed to transact the business specified in the following Agenda.

Members of the public who wish to attend this meeting must email: clerk@colnbrookwithpoyle-pc.gov.uk with their name and email address

Yours sincerely,
Richard Endacott
Locum Clerk

Agenda

- 1. Welcome**
- 2. Declaration of Interests:** To note declarations of member's interests in respect of items on the agenda
- 3. Minutes: -**
 - (a) To approve as a correct record the minutes of the meeting on 15th June 2021
 - (b) Matters Arising
- 4. Payment List 4 –** To approve the Council's payments list sent during recess
- 5. Payment List 5 –** To approve the latest payments list
- 6. To review any costs arising from Services Meeting**
- 7. Review and agree model Financial Regulations (as amended) for recommendation to Full PC**
- 8. Review and agree model Standing Orders (as amended) for recommendation to Full PC**
- 9. To discuss and agree in principle the purchase of a financial system to support better financial accounting and review**

10.- To discuss our banking provider and the requirement for a change

11.- To agree in principle a new email address for Deputy Clerk – pending information on costs

12. Questions and Correspondence to the Chair