



DURRINGTON TOWN COUNCIL
COUNCIL OFFICE, VILLAGE HALL, HIGH STREET, DURRINGTON, SP4 8AD
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Councillors nominated to the **Finance and HR Committee** are hereby summonsed to attend the following meeting. Please inform the Clerk if you are unable to attend.

NOTICE OF MEETING

MEETING: Finance and HR Committee

DATE & TIME: Tuesday 15th April 2025 at 6pm

PLACE: Robinson Room, Village Hall, High Street, Durrington, SP4 8AD

This is a meeting in public, not a public meeting. If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email clerk@durringtontowncouncil.gov.uk or phone 01980 654772. The Clerk will then guide you with the process the meeting will take and assist you with any GDPR requirements you may have.

J Tudor – Clerk to the Council

Date.10th April 2025

Public Meeting

6.00pm Public Question time

This section (at the Chairmans discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 as amended by the LG Act 1972 s 100.

AGENDA

FHR.89 APOLOGIES

FHR.90 APPROVAL OF MINUTES

FHR.91 DECLARATION OF INTERESTS

FHR.92 MATTERS ARISING FROM PREVIOUS MINUTES

FHR.93 TO REVIEW THE END OF YEAR ACCOUNTS

FHR.93 TO REVIEW THE INTERNAL AUDITORS REPORT

FHR.94 TO REVIEW THE AGAR FOR 2024/25.

FHR.95 TO REVIEW THE EAR MARKED RESERVES

FHR.96 TO REVIEW THE RESERVES POLICY

FHR.97 TO REVIEW THE INSURANCE QUOTES

FHR.98 TO CONSIDER A GRANT APPLICATION

FHR.99 TO RECEIVE A PRESENTATION ON THE COUNCIL'S AIMS AND GOALS

FHR.100 TO NOTE COUNCILLOR TRAINING

FHR.101 CONFIDENTIAL BUSINESS

FHR.102.DATE OF THE NEXT MEETING

FHR.89 Apologies for absence.

To approve any apologies received

FHR.90 Approval of the minutes.

To approve the minutes from the Finance and HR Committee meetings on the 12th of March 2025.

FHR.91 Declarations of interest.

To receive members' declarations of interest in matters on the agenda.

FHR.92 Matters arising from previous minutes.

The committee will receive an update from the Clerk regarding the outstanding items from previous meetings.

FHR.93 Review of the end of year accounts for 2024/25

Financial reports have been circulated.

FHR.94 Review the internal auditors report.

The report will be made available when received.

FHR.95 Review of the AGAR for 2024/25

The form has been circulated.

FHR.96 Review of the Reserves Policy.

The proposed amendments have been circulated.

FHR.97 Review of the Insurance position and quotes.

FHR.98 To consider a grant application.

The application has been circulated.

FHR.99 To consider the council's aims and goals.

To be presented by Madam Chairman.

FHR.100 Councillor Training

To note the training undertaken by the committee members in the last month.

FHR.101. Confidential business – on a staffing matter.

FHR.102. Date of the next meeting.

TBC