



Town Council Office: Arlesey Community Centre, High Street, Arlesey, Beds SG15 6SN
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2nd December 2021

To: Members of the Council

A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE of Arlesey Town Council will be held in Arlesey Resource Centre & Library, on Tuesday 7th December 2021 at 7.00pm.

The following committee members are hereby summoned to attend: Cllrs Wenham, Dalgarno, Shelvey, Arkle, Hamilton, Pang, and Spoor.


Mrs. Janet Bailey
Town Clerk

AGENDA

- 21-2/038 **Apologies for Absence**
- 21-2/039 **Declarations of Interest and Dispensations**
(Members of the Council are invited to disclose any personal interest or personal and pecuniary interests they may have in any items on the agenda for this meeting in accordance with the Council's Code of Conduct for Members)
- 21-2/039.1 To receive declarations of interest from councillors on items on the agenda.
- 21-2/039.2 To receive written requests for dispensations for disclosable pecuniary interests.
- 21-2/039.3 To grant any requests for dispensation as appropriate. A request for dispensation must be made on an individual basis.
- 21-2/040 **Public Participation- *Standing Orders will be suspended at this point and re-instated before proceeding to the next agenda item* - Public participation up to a maximum of 15 minutes. Members of the public wishing to address the Council should note that they must advise the Council before 12 noon the day before the meeting both of their wish to participate and their topic. All participants are restricted to a maximum of three minutes.**
- 21-2/041 **Minutes of the Previous Meeting**
To consider and approve the minutes of the Finance & General Purposes Committee meeting held on 7th September 2021. (attached)
- 21-2/042 **Planning Applications** – Right to be notified of planning applications – Town & County Planning Act 1990
- 21-2/042.1 **CB/21/04303/FULL: Land adjacent to 1 Bates Avenue, Arlesey, SG15 6RA**
Proposal: Erection of one net-zero carbon residential dwelling, relocation of visitor parking and alterations to play area and open space approved under application CB/18/00399/RM
Details: Revised site layout plan, landscaping plan and floor plans
Respond by: 9th December 2021

- 21-2/043 Balance Sheet as at 31st October 2021- *For Information Only*** – Members to review Interim Balance Sheet with bank reconciliation as at 31st October 2021(month 7). *(attached)*
- 21-2/044 2021/22 Finance Review year to date** – Members to receive and review interim income and expenditure information as of 31st October 2021. *(attached)*
- 21-2/045 Ear Marked Reserves Review** – Members to review interim ear marked reserves as of 31st October 2021. *(attached)*
- 21-2/046 Projects 2022/2023** – Members to consider project priority and propose ideas to be delivered 2022/2023 to assist finalizing of draft budget 2022/2023. *(attached)*
- 21-2/047 Draft Budget 2022/2023 –**
- i)Fee Review** – Members to review fees charged for council services/use of facilities to be reflected in draft budget. *(attached)*
- ii)St Peters Grass cutting financial assistance** – Members to consider and approve continuation of St Peters grass cutting for 2022/2023 as part of budget setting.
- iii)Draft Budget v1 04/1/1/21** - Members to discuss and consider information contained in draft budget. v1 using data as at end Month 7 (interim figures)- St Peters grass cutting to be transferred from Town Centre grass cutting to s137 grants for 2022/23. *(attached)*
- 21-2/048 RoSPA Report Repairs** – Members to receive quarterly update on repairs carried out in response to RoSPA report 2021. *(attached)*
- 21-2/049 Legionella Water Testing-** Members to consider engaging Valens Water Company to conduct Risk Assessment and water testing of MUGA building for Legionella. *(attached)*
- 21-2/050 London Row Parking-** Members to consider correspondence from resident regarding parking issue on London Row and Football ground. *(attached)*
- 21-2/051 Public Participation on Items Arising from this Meeting-** *Standing Orders will be suspended at this point and re-instated before proceeding to the next agenda item.*

-End of Agenda-