



DEEPING ST JAMES PARISH COUNCIL

The Institute, 38 Church Street, Deeping St James, Peterborough PE6 8HD

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Parish Clerk: Julie Fortnum

Dear Councillors Bowell, Gilbert, Halls, Hosking, Shinkins-Hoppe, Smith and Stevens.

You are hereby summoned to attend a meeting of the Finance, Policy and Personnel Committee to be held in the meeting room at the Institute 38 Church Street Deeping St James PE6 8HD at **8.00pm on Tuesday 9 April 2024.**

The business to be dealt with at the meeting is listed in the agenda.

Julie Fortnum

Parish Clerk

Issued Wednesday 3 April 2024.

AGENDA

24.45 To receive apologies of absence.

24.46 To receive any declarations of interest.

24.47 To adopt the minutes of the previous meeting held on Tuesday 12 December 2023.

24.48 To receive the Clerk's report.

24.49 To receive a report of the financial position as at 3 April 2024.

24.50 To receive a report on the income and expenditure against budget for the period up to 31 March 2024.

24.51 To consider the Internal Auditor's interim report dated 18 March 2024.

24.52 To agree to amend the wording of Standing Orders which were adopted in June 2024 to clarify a contradiction of responsibilities.

To **RESOLVE** to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matter.

24.53 To consider the minutes from the Personnel sub-committee meeting held on Monday 25 March 2024.

24.54 To agree the date of the next meeting – future dates to be agreed at the annual meeting of the Parish Council to be held on Tuesday 21 May 2024.