

Parish Office Suite 2 4, The Limes Ingatestone Essex CM4 0BE

Telephone: 01277 676759 Email: clerk@ingatestone-fryerningpc.gov.uk

www.ingatestone-fryerningpc.gov.uk

LEGAL AND FINANCE COMMITTEE

MEETING TO BE HELD ON 27 February 2023 at 7.30pm, Council Chambers, Suite 3, 4 The Limes Committee members are summoned to attend the above meetings to deal with the following business. Members of the public and press are warmly welcome to attend.

Meeting ID: 832 6202 2727 Passcode: 488380

Mad Clerk to the Council

LEGAL AND FINANCE AGENDA

LF23/001	Apologies for Absence – for noting but not approval
LF23/002	Announcements and Declarations of Interest
LF23/003	Public Participation Session
	15 minutes maximum (to be divided equally between those wishing to speak)
LF23/004	To approve the Minutes from the last Meeting held on 14 December 2022
LF23/005	Matters Arising for Report / Information Exchange (not for resolution)
LF23/006	To consider any grant applications received.
	Stones U10 grant application for kit
LF23/007	To review the wording of the following contract agreements in advance of award
	Grounds maintenance contract agreement
	Gardening contract agreement
LF23/008	Risk Management
	Nothing tabled
LF23/009	GDPR matters
	Nothing tabled
LF23/010	Finance and Payment approval
	To approve new payments and receipts presented for February / March
	2023
	To review the Profit / loss report for January 2023
	To review the Budget tracker for 2022/23
LF23/011	Items for inclusion in the Next Agenda (not requiring resolution or action)
LF23/012	Chair to close the meeting
	The next Legal and Finance Committee 7.30pm, 27 March 2023, Council
	Chambers, Suite 3, 4 The Limes, Ingatestone, CM4 OBE



Parish Office Suite 2 4, The Limes Ingatestone Essex CM4 0BE

Telephone: 01277 676759 Email: clerk@ingatestone-fryerningpc.gov.uk

www.ingatestone-fryerningpc.gov.uk

LEGAL AND FINANCE COMMITTEE

MEETING TO BE HELD ON 27 February 2023 at 7.30pm, Council Chambers, Suite 3, 4 The Limes Committee members are summoned to attend the above meetings to deal with the following business. Members of the public and press are warmly welcome to attend.

Meeting ID: 832 6202 2727 Passcode: 488380

Mad Clerk to the Council

LEGAL AND FINANCE AGENDA

LF23/001	Apologies for Absence – for noting but not approval
LF23/002	Announcements and Declarations of Interest
LF23/003	Public Participation Session
	15 minutes maximum (to be divided equally between those wishing to speak)
LF23/004	To approve the Minutes from the last Meeting held on 14 December 2022
LF23/005	Matters Arising for Report / Information Exchange (not for resolution)
LF23/006	To consider any grant applications received.
	Stones U10 grant application for kit
LF23/007	To review the wording of the following contract agreements in advance of award
	Grounds maintenance contract agreement
	Gardening contract agreement
LF23/008	Risk Management
	Nothing tabled
LF23/009	GDPR matters
	Nothing tabled
LF23/010	Finance and Payment approval
	To approve new payments and receipts presented for February / March
	2023
	To review the Profit / loss report for January 2023
	To review the Budget tracker for 2022/23
LF23/011	Items for inclusion in the Next Agenda (not requiring resolution or action)
LF23/012	Chair to close the meeting
	The next Legal and Finance Committee 7.30pm, 27 March 2023, Council
	Chambers, Suite 3, 4 The Limes, Ingatestone, CM4 OBE