

CHALFONT ST. GILES PARISH COUNCIL

A meeting of the Finance and General Purposes Committee was held at 8.00pm on Monday 23 March 2020. The meeting was held virtually due to the COVID 19 outbreak and Government guidelines to discuss matters relevant to the Finance and General Purposes committee.

"In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place"

Present: Cllr R Gill (Chairman), Cllr P Lea-Wilson, Cllr G Kirkby, Cllr G Patrick and the Clerk.

Public Forum: None

1. Current Matters:

- 1.1. To review the current risk assessment documents:** The risk assessments were re-evaluated during the summer and the committee agreed that they were still fit for purpose. The clerk has updated the asset register with new purchases.
- 1.2. To agree the updated investment strategy:** The new strategy was agreed.
- 1.3. To agree a policy for CIL payments, spending and accounting:** The outline policy was agreed but would be updated when the definitive list of items that CIL can be spent on is updated.
- 1.4. To review the Privacy Impact Statement for CCTV cameras at Bowstridge Lane Recreation Grounds:** The documents relating to the newly installed CCTV were agreed.
- 1.5. To agree a quote for cleaning the war memorial in the Church Yard:** Three quotes had been received, further discussions need to be made around access to the cemetery.
- 1.6. To update on the requirement for audit:** The internal audit will be carried out remotely. The AGAR will have an extended completion date due to Corona Virus.
- 1.7. To review the Parish Council response to the Corona Virus:** Whilst the Parish Council cannot support individuals, support can be given to All Together Community. The committee members agreed to ear mark the £3200 left in the grants budget for them to use to support the community. Cllr Lea-Wilson suggested that up to £30k be put into a reserve to support the villagers in need.

Meeting closed at 8.42pm