|  |  |  |
| --- | --- | --- |
|  | Kington Town CouncilEmail: clerk@kingtontowncouncil.gov.uk Web site: [www.kingtontowncouncil.gov.uk](http://www.kingtontowncouncil.gov.uk)Members of the Finance, Personnel & General Purposes Committee you are hereby summoned to attend a meeting of the |  |
| **Finance, Personnel and General Purposes Committee****On Monday 9th June 2025 commencing at 5.00pm** **At****The Old Police Station, Market Hall Street, Kington** Committee Members: Cllrs. E. Banks, R. Banks, E. Rolls, P. Sell, M. Woolford, for the purpose of transacting the following business |

**AGENDA**

|  |  |
| --- | --- |
|  | To elect a Chair of the committee for the forthcoming year  |
|  |  To note apologies, declarations of interest and requests for dispensation |
|  | To elect a vice chair of the committee for the forthcoming year |
|  | Minutes: To agree Minutes of the Finance, personnel & general purposes committee meeting held on [31st March 2025](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/195229-Minutes_-_merged_-_31.3.2025.pdf) |
|  | To review [terms of reference for the committee](https://view.officeapps.live.com/op/view.aspx?src=http%3A%2F%2Fwww.kingtontowncouncil.gov.uk%2F_UserFiles%2FFiles%2FTerms%2520of%2520Reference%2520-%2520Finance%2520Personnel%2520and%2520General%2520Purposes%2520Committee%25202023.docx&wdOrigin=BROWSELINK) and consider any amendments required |
|  | Financial Matters1. To note report from the [Internal auditor for the year ended 31.3.2025](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/KIngton%20Town%20Council%20-%20Final%20Audit%202024-25.pdf), consider recommendations contained therein and agree any actions arising therefrom with a view to making recommendations to a meeting of the town council
2. To consider draft Annual Governance and Accounting Report and supporting papers for the year ended 31.3.2025 with a view to making recommendations to a meeting of the town Council on 16th June 2025
3. To note proposals for the exercise of electors rights for the year ended 31.3.2025
4. To review work on asset register
5. To note changes to the Practitioner’s Guide 2025
 |

|  |  |
| --- | --- |
|  | General Purposes1. Buildings currently occupied by the Town Council and such other buildings that can be determined as Community Assets:
2. Provision for young people
3. Tourism and Tourist Information Centre
4. Arts, culture and museum provision
5. Social care, support services, talk community and information and advice provision
* To note and consider implications of closure of Talk Community Hub at Lion Café
* To note and consider implications of Kington Community Forum correspondence
1. Markets
 |
|  | Personnel Matters1. Update on staffing review
 |
|  | Items for the next agenda |
|  | Date of next meeting |

Issued on, by:

Liz Kelso, Town Clerk

2nd June 2025