

## FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on **Tuesday 26 February 2019 at 7.45 pm** in the Parish Office, 7 County Lane, Warfield

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Parish Clerk as early as possible before the start of the meeting so that any special arrangements can be made.

### A G E N D A

- F463. **Apologies for absence**
- F464. **Declarations of interest**
- a. to received declarations of interest from members on items on the agenda*
  - b. to receive written requests for dispensations for dispensations for disclosable pecuniary interests*
  - c. to grant any requests for dispensation as appropriate*
- F465. **Minutes of the previous meeting**
- To approve as a correct record the minutes of the meeting of the committee held on 15 January 2019*
- F466. **Matters arising**
- To consider matters arising from the last meeting not covered elsewhere on the agenda*
- F467. **Financial Report to end January 2019**
- To note the financial report to the end of January 2019*
- F468. **Grant Arrangements**
- To consider the proposal to change the payment arrangement of grants from May 2019.*
- F469. **Investment Strategy 2019/20**
- To review and consider the Investment Strategy 2019/20*
- F470. **Accounts for Payment**
- To approve and note the accounts for payment*
- F471. **Items for Information**
- To receive any other applicable information*
- F472. **Date of next meeting**
- The next meeting will be on Tuesday 26 March 2019*
- F473. **Closure of the meeting**

**Jason Mawer**  
Parish Clerk

