

FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on
Tuesday 26 March 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.

AGENDA

- F474. **Apologies for absence**
- F475. **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*
- F476. **Minutes of the previous meeting**
- To approve as a correct record the minutes of the meeting of the committee held on 15 January 2019*
- F477. **Matters arising**
- To consider matters arising from the last meeting not covered elsewhere on the agenda*
- F478. **Financial Report to end February 2019**
- To note the financial report to the end of February 2019*
- F479. **Policies**
- To consider the draft Disciplinary Policy and Grievance Policy and make recommendations to council*
- F480. **Accounts for Payment**
- To approve and note the accounts for payment*
- F481. **Items for Information**
- To receive any other applicable information*
- F482. **Date of next meeting**
- The next meeting will be on Tuesday 16 April 2019*
- F483. **Exclusion of the public and press**
- To consider the motion "That under the Public Bodies (Admission to Meetings) Act 1960 the public and representatives of the press and broadcast media be excluded from the meeting due to the consideration of items of business of a contractual nature."*
- F484. **Rent review**
- To consider the recommendation of the rent review for the Parish Office due from 2 July 2019*
- F485. **Closure of the meeting**



