

Warfield Parish Council

FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on
Tuesday 16 April 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

- F486. **Apologies for absence**
- F487. **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*
- F488. **Minutes of the previous meeting**
- To approve as a correct record the minutes of the meeting of the committee held on 26 March 2019*
- F489. **Matters arising**
- To consider matters arising from the last meeting not covered elsewhere on the agenda*
- F490. **Internal Audit interim report**
- To note the interim Internal Audit report for 2018/19 and the Clerks response*
- F491. **Approved Contractors**
- To consider the proposal for designating approved contractor status*
- F492. **Asset List**
- To consider the council asset list as at 31 March 2019*
- F493. **Accounts for Payment**
- To approve and note the accounts for payment*
- F495. **Items for Information**
- To receive any other applicable information*
- F495. **Date of next meeting**
- The next meeting will be advised*
- F496. **Closure of the meeting**

Jason Mawer
Parish Clerk

