



FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on **Thursday 13 August 2015** at **7.45 pm** in the Parish Office

A G E N D A

- F021. **Apologies for absence**
- F022. **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
- F023. **Minutes of the previous meeting**
To approve as a correct record the minutes of the meeting of the committee held on 9 July 2015
- F024. **Matters arising**
To consider matters arising from the last meeting not covered elsewhere on the agenda
- F025. **Finance 2015/16**
- a. To consider the financial report to date for 2015/16
 - b. To approve payment of accounts tabled at the meeting
- F026. **Grant Applications 2016**
To consider revised guidance for applicants for 2016 grants
- F027. **Investment Strategy**
To consider new guidance on investments and to agree an interim investment strategy
- F028. **Council Administration**
To consider the revised Financial Regulations and changes to Standing Orders and to recommend approval by full council

- F029. **Committee Administration**
To consider the revised terms of reference for the committee and to recommend approval by full council
- F030. **Appointment of Internal Auditor**
To discuss the reappointment of Claire Connell as the internal auditor
- F031. **Items for Information**
To receive any other applicable information
- F032. **Date of next meeting**
To confirm the next meeting on 10 September 2015
- F033. **Closure of the meeting**

Jason Mawer
Parish Clerk
August 2015

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.