



FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on **Thursday 10 September 2015** at **7.45 pm** in the Parish Office

A G E N D A

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| <p>F034. Apologies for absence</p> <p>F035. Declarations of interest</p> <ul style="list-style-type: none">a. to received declarations of interest from members on items on the agendab. to receive written requests for dispensations for dispensations for disclosable pecuniary interestsc. to grant any requests for dispensation as appropriate <p>F036. Minutes of the previous meeting</p> <p>To approve as a correct record the minutes of the meeting of the committee held on 13 August 2015</p> <p>F037. Matters arising</p> <p>To consider matters arising from the last meeting not covered elsewhere on the agenda</p> <p>F038. Finance 2015/16</p> <ul style="list-style-type: none">a. To consider the financial report to date for 2015/16b. To approve payment of accounts tabled at the meeting <p>F039. Council Administration</p> <p>To consider the revised Financial Regulations and to recommend approval by full council</p> <p>F040. Insurance Renewal</p> <p>To consider the insurance renewal for the forthcoming year and make recommendations to council</p> <p>F041. Budget setting 2016-17</p> <p>To receive an update from the Clerk on the 2016-17 process</p> | <p><i>Minutes attached</i></p> <p><i>Papers to follow</i></p> <p><i>Papers attached</i></p> <p><i>Papers attached</i></p> |
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- F042. **Items for Information**
To receive any other applicable information
- F043. **Date of next meeting**
To confirm the next meeting on 8 October 2015
- F044. **Closure of the meeting**

Jason Mawer
Parish Clerk
September 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.