



## FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on **Thursday 12 November 2015** at **7.30 pm** in the Parish Office

Please note the earlier start time.

### A G E N D A

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| <p>F057. <b>Apologies for absence</b></p> <p>F058. <b>Declarations of interest</b></p> <ul style="list-style-type: none"><li>a. to received declarations of interest from members on items on the agenda</li><li>b. to receive written requests for dispensations for dispensations for disclosable pecuniary interests</li><li>c. to grant any requests for dispensation as appropriate</li></ul> <p>F059. <b>Minutes of the previous meeting</b></p> <p>To approve as a correct record the minutes of the meeting of the committee held on 10 October 2015</p> <p>F060. <b>Matters arising</b></p> <p>To consider matters arising from the last meeting not covered elsewhere on the agenda</p> <p>F061. <b>Warfield Memorial Ground</b></p> <p>The receive an update from the Trustees on their vision for the ground</p> <p>F062. <b>Finance 2015/16</b></p> <ul style="list-style-type: none"><li>a. To consider the financial report to date for 2015/16</li><li>b. To approve payment of accounts tabled at the meeting</li><li>c. To consider the Clerks request for additional expenditure allocation</li></ul> <p>F063. <b>Grant Applications 2016/17</b></p> <p>To consider applications for grant funding for 2016/17 from local groups and organisations</p> | <p><i>Minutes attached</i></p> <p><i>To follow attached</i></p> <p><i>Papers attached</i></p> |
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- F064. **Budget setting 2016/17**  
To review the first draft of the budget for 2016/17
- F065. **Vision document update**  
To receive a verbal update from the Clerk
- F066. **Items for Information**  
To receive any other applicable information
- F067. **Date of next meeting**  
To confirm the next meeting on 10 December 2015
- F068. **Closure of the meeting**

*Papers to  
follow*

Jason Mawer  
Parish Clerk  
6 November 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.