



FINANCE & GENERAL PURPOSES COMMITTEE

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

AGENDA

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| <p>F069. Apologies for absence</p> <p>F070. 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 disclosable pecuniary interestsc. to grant any requests for dispensation as appropriate <p>F071. Minutes of the previous meeting</p> <p>To approve as a correct record the minutes of the meeting of the committee held on 12 November 2015</p> <p>F072. Matters arising</p> <p>To consider matters arising from the last meeting not covered elsewhere on the agenda</p> <p>F073. 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>F074. Budget setting 2016/17</p> <p>To receive a verbal update on budget setting</p> <p>F075. Vision document update</p> <p>To receive a verbal update from the Clerk</p> <p>F076. Items for Information</p> <p>To receive any other applicable information</p> <p>F077. Date of next meeting</p> <p>To confirm the next meeting on 14 January 2016</p> | <p><i>Minutes attached</i></p> <p><i>To follow</i></p> |
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F078. **Closure of Part 1 of the meeting**

F079. **Part 2 of the meeting**

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 during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted”*

F080. **To discuss a staffing matter**

F081. **Closure of Part 2 of the meeting**

Jason Mawer
Parish Clerk
3 December 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.