



FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on **Thursday 14 April 2016 at 7.45 pm** in the Parish Office

A G E N D A

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| <p>F110. Apologies for absence</p> <p>F111. 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>F112. Minutes of the previous meeting</p> <p>To approve as a correct record the minutes of the meeting of the committee held on 10 March 2016</p> <p>F113. Matters arising</p> <p>To consider matters arising from the last meeting not covered elsewhere on the agenda</p> <p>F114. 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>F115. IT update</p> <p>To receive a verbal update from the Clerk on IT proposals</p> <p>F116. Grant payments 2016</p> <p>To authorise payments of grants for 2016/17</p> <p>F117. Membership of BALC/NALC</p> <p>To consider and make a recommendation to council over membership (this item has budget provision for 2016/17)</p> | <p><i>Minutes attached</i></p> <p><i>To follow</i></p> <p><i>attached</i></p> |
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F118. **Items for Information**

To receive any other applicable information

F119. **Date of next meeting**

To confirm the next meeting on Wednesday 11 May 2016

F120. **Closure of the meeting**

Jason Mawer

Parish Clerk

7 April 2016

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.