



FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on **Wednesday 7 September 2016** at **7.45 pm** in the Parish Office

A G E N D A

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| <p>F156. Apologies for absence</p> <p>F157. 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>F158. Minutes of the previous meeting</p> <p>To approve as a correct record the minutes of the meeting of the committee held on 11 August 2016</p> <p>F159. Matters arising</p> <p>To consider matters arising from the last meeting not covered elsewhere on the agenda</p> <p>F160. Finance 2016/17</p> <ul style="list-style-type: none">a. To consider the financial report to date for 2016/17b. To approve payment of accounts tabled at the meeting <p>F161. Council Insurance</p> <p>To review the proposals for the councils insurance arrangements from October 2016</p> <p>F162. Financial and Booking Software</p> <p>To receive a recommendation from the Clerk on the purchase of financial and facilities booking software and to make a decision</p> <p>F163. Office equipment</p> <p>To consider options for either repair or replacement of the photocopier</p> <p>F164. Items for Information</p> <p>To receive any other applicable information</p> <p>F165. Date of next meeting</p> <p>The next meeting will be on Thursday 6 October 2016</p> | <p><i>Minutes attached</i></p> <p><i>To follow</i></p> <p><i>Attached</i></p> <p><i>Attached</i></p> <p><i>Attached</i></p> |
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F166. **Closure of the meeting**

Jason Mawer
Parish Clerk
1 September 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.