



FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on **Thursday 12 October 2017** at **7.45 pm** in the Parish Office

A G E N D A

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| <p>F286. Apologies for absence</p> <p>F287. 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>F288. Minutes of the previous meeting</p> <p>To approve as a correct record the minutes of the meeting of the committee held on 14 September 2017</p> <p>F289. Matters arising</p> <p>To consider matters arising from the last meeting not covered elsewhere on the agenda</p> <p>F290. Financial Report 2017-18</p> <ul style="list-style-type: none">a. To consider the financial report to the end of September 2017b. to approve the payment of accounts tabled at the meeting <p>F291. Brownlow Hall Heating Repair</p> <p>To consider allocation of funding to cover the cost of replacement heaters in the main hall at Brownlow Hall</p> <p>F292. Items for Information</p> <p>To receive any other applicable information</p> <p>F293. Date of next meeting</p> <p>The next meeting will be on Thursday 9 November 2017</p> <p>F294. Exclusion of the public and the press</p> <p>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"</p> | <p><i>Minutes attached</i></p> <p><i>To follow</i></p> <p><i>attached</i></p> |
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F295. **Staffing update**
to update members on the staffing position in the Parish Office

F296. **Closure of the meeting**

Jason Mawer,
Parish Clerk 9 October 2017

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.