



## FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on **Thursday 9 November 2017** at **7.45 pm** in the Parish Office

### A G E N D A

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| <p>F297. <b>Apologies for absence</b></p> <p>F298. <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>F299. <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 12 October 2017</p> <p>F300. <b>Matters arising</b></p> <p>To consider matters arising from the last meeting not covered elsewhere on the agenda</p> <p>F301. <b>Financial Report 2017-18</b></p> <ul style="list-style-type: none"><li>a. To consider the financial report to the end of October 2017</li><li>b. to approve the payment of accounts tabled at the meeting</li></ul> <p>F302. <b>Insurance</b></p> <p>To receive an update from the Clerk on the councils insurance cover and sector updates.</p> <p>F303. <b>Neighbourhood Plan funding</b></p> <p>To consider and decide upon the funding of the Neighbourhood Plan to its conclusion.</p> <p>F304. <b>Budget setting and Precept arrangements 2018/19</b></p> <p>To receive an update from the Clerk on budget setting forecasts and government guidance on budget and precept setting for 2018/19.</p> <p>F305. <b>Review of Grant Applications 2018/19</b></p> <p>To consider grant applications received and make recommendations to council on the award of grants</p> <p>F306. <b>Office repair</b></p> <p>To consider the repair to emergency lighting in the Parish Office.</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>To follow</i></p> <p><i>Attached</i></p> <p><i>To follow</i></p> <p><i>verbal</i></p> |
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- F307. **Items for Information**  
To receive any other applicable information
- F308. **Date of next meeting**  
The next meeting will be on Thursday 7 December 2017
- F309. **Exclusion of the public and the press**  
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”
- F310. **Staffing update**  
to update members on the staffing position in the Parish Office
- F311. **Closure of the meeting**

Jason Mawer,  
Parish Clerk 3 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.