

# Warfield Parish Council

## FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on  
**Thursday 12 April 2018 at 7.45 pm** in the Parish Office, 7 County Lane, Warfield

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.

### AGENDA

- F350. **Apologies for absence**
- F351. **Declarations of interest**
- a. *to received declarations of interest from members on items on the agenda*
  - b. *to receive written requests for dispensations for dispensations for disclosable pecuniary interests*
  - c. *to grant any requests for dispensation as appropriate*
- F352. **Minutes of the previous meeting**  
*To approve as a correct record the minutes of the meeting of the committee held on 8 March 2018* *Minutes attached*
- F353. **Matters arising**  
*To consider matters arising from the last meeting not covered elsewhere on the agenda*
- F354. **Financial Report 2017-18**
- a. *To consider the draft financial report to the end of March 2018* *To follow*
  - b. *to approve the payment of accounts tabled at the meeting*
- F355. **Proposed Internal Controls 2018-19**  
*To consider and approve the proposed internal control checks for 2018-19* *Attached*
- F356. **Standing Orders and Financial Regulations**  
*To consider changes to the Standing Orders and Financial Regulations and make recommendations to Council* *Attached*
- F357. **GDPR policy preparations**  
*To consider ahead of GDPR implementation policies covering Information & Data Protection, Data Retention, Transferable Data and Social Media and make recommendations to Council.* *Attached*
- F358. **Items for Information**  
*To receive any other applicable information*
- F359. **Date of next meeting**  
*The next meeting will be on Thursday 10 May 2018*
- F360. **Closure of the meeting**

**Jason Mawer**  
Parish Clerk

