

Warfield Parish Council

FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on
Thursday 10 May 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.

A G E N D A

- F361. **Apologies for absence**
- F362. **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*
- F363. **Minutes of the previous meeting**
To approve as a correct record the minutes of the meeting of the committee held on 12 April 2018 *Minutes attached*
- F364. **Matters arising**
To consider matters arising from the last meeting not covered elsewhere on the agenda
- F365. **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*
- F366. **Governance – Scheme of Delegation**
To consider and comment on the proposed Scheme of Delegation and make recommendations to Council *Attached*
- F367. **Governance – Asset Register and Risk Register**
To consider and comment on the asset register and risk register and make recommendations to Council *Attached*
- F368. **GDPR preparations**
To update members on preparations for GDPR *Attached*
- F369. **Items for Information**
To receive any other applicable information
- F370. **Date of next meeting**
The next meeting will be on Thursday 22 May 2018
- F371. **Closure of the meeting**

Jason Mawer
Parish Clerk

