

Warfield Parish Council

FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on **Tuesday 25 September 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

- F408. **Apologies for absence**
- F409. **Declarations of interest**
- a. *to receive 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*
- F410. **Minutes of the previous meeting**
- To approve as a correct record the minutes of the meeting of the committee held on 7 August 2018* *Minutes attached*
- F411. **Matters arising**
- To consider matters arising from the last meeting not covered elsewhere on the agenda*
- F412. **Insurance 2018/19**
- To agree the insurance arrangements for the council for 2018/19 (This item was delegated from full council on 5 September 2018)* *attached*
- F413. **Annual Governance & Accountability Return (AGAR) for 2017/18**
- To note the completion of the AGAR for year ending 31 March 2018*
- F414. **Financial Report to end August 2018**
- To note the financial report to the end of August 2018* *attached*
- F415. **Accounts for Payment**
- To approve and note the accounts for payment*
- F416. **Items for Information**
- To receive any other applicable information*
- F417. **Date of next meeting**
- The next meeting will be on Tuesday 30 October 2018*
- F418. **Closure of the meeting**

Jason Mawer
Parish Clerk

