

# Warfield Parish Council

## FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on **Tuesday 27 November 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

- F429. **Apologies for absence**
- F430. **Declarations of interest**
- a. *to receive declarations of interest from members on items on the agenda*
  - b. *to receive written requests for dispensations for disclosable pecuniary interests*
  - c. *to grant any requests for dispensation as appropriate*
- F431. **Minutes of the previous meeting**
- To approve as a correct record the minutes of the meeting of the committee held on 30 October 2018*
- Minutes attached*
- F432. **Matters arising**
- To consider matters arising from the last meeting not covered elsewhere on the agenda*
- F433. **Financial Report to end October 2018**
- To note the financial report to the end of October 2018*
- F434. **Budget 2019/20 update**
- To receive an update from the Clerk on budget setting*
- F435. **Grant Applications 2019/20**
- To consider grant applications received and make recommendations to council*
- F436. **Community hub work funding**
- To consider and recommend funding for development of the business model and communicating the project*
- F437. **Accounts for Payment**
- To approve and note the accounts for payment*
- F438. **Items for Information**
- To receive any other applicable information*
- F439. **Date of next meeting**
- The next meeting will be on Tuesday 19 December 2018*
- F440. **Exclusion of the public and 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 due to the consideration of items of business of a confidential nature."*

F441. **Report and recommendations from the Staffing Committee**  
*To consider the report of the Staffing Committee and make recommendations to council*

F442. **Closure of the meeting**

**Jason Mawer**  
Parish Clerk

