

# Warfield Parish Council

## FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on **Wednesday 19 December 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

- F443. **Apologies for absence**
- F444. **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*
- F445. **Minutes of the previous meeting**
- To approve as a correct record the minutes of the meeting of the committee held on 27 November 2018*
- Minutes attached*
- F446. **Matters arising**
- To consider matters arising from the last meeting not covered elsewhere on the agenda*
- F447. **Financial Report to end November 2018**
- To note the financial report to the end of November 2018*
- F448. **Budget 2019/20**
- To review and consider the first draft of the 2019/20 budget*
- F449. **Accounts for Payment**
- To approve and note the accounts for payment*
- F450. **Items for Information**
- To receive any other applicable information*
- F451. **Date of next meeting**
- The next meeting will be on Tuesday 15 January 2019*
- F452. **Closure of the meeting**

**Jason Mawer**  
Parish Clerk

