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To: Members of the Finance & General Purposes Committee

CLLrs. Carol Albury, Douglas Bradley, Clive Burghard, Mick Clark, Lee Cowen, Geoff Patmore & Jean Turner.

Ex-Officio members: CLLrs Gloria Eveleigh & Liz Haywood.

To: Other Councillors for information

Notice is hereby given that you are required to attend the meeting of the Finance & General Purposes Committee which will be held on Wednesday 15 March 2017 in the Council Chamber, Parish Hall, South Street at 7.00 pm.

AGENDA

95. Apologies

96. Declaration of Substitute Members

97. Declarations of Interest

98. Minutes of the Previous Meeting held on 15 February 2017

The Minutes of this meeting were agreed at the Full Council meeting held on 1 March 2017. Copies of those Minutes were sent to all Members with that agenda, but are attached for information.

99. Public Forum/Questions

Members of the public are reminded that only questions and statements relating to items on this agenda will be allowed. In accordance with Standing Order 1e, Members of the public will also be given the opportunity to express opinions at each main agenda item and at the end of the meeting to identify any issues to be added to future agendas. However, during discussions of sensitive or confidential matters, the public will still be excluded.

Questions relating to any other items that are not on this agenda should be referred to the Chair of the Council or Clerk as appropriate and outside this meeting.

Once this meeting has concluded, a number of Councillors will remain to answer any questions that local residents may have on other Parish related issues.

100. Accounts for payment

101.1 Expenditure (Current A/C) in the sum of £29,591.99 (Page 919)

101.2 Expenditure (Clerks Payment A/C) in the sum of £17,204.91 (Page 391)

102. Approval of Cash Balances & Investments in the sum of £151,710.50

103. Detailed Income & Expenditure by Budget Heading
Report attached for information.

104. Exclusion of Press and Public

That under the Public Bodies (Admission to Meetings) Act 1960, the public and any press / broadcast media representatives be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

105. Clerk's Report

105.1 Review of Risk Management Reports (*attached*)

The Council's Financial Risk Management and Health and Safety Risk Assessments have been updated and need reviewing by the Committee for onward approval by full Council.

Recommendation – That the submitted Financial Risk Management and Health and Safety Risk Assessments be agreed for onward approval by full Council.

Please note that all meetings this Committee are open to members of the public, and that copies of the agenda will be available on the internet and at each meeting or by request, in advance, by telephoning 01903 753355.

Questions and statements from the public will be responded to at all meetings, at the time allocated for this.

Mobile phones must be switched off, or on vibrate only, during all Council Meetings.



Helen Plant
Acting Clerk to the Council.

Date of Notice: 8 March 2017

Please note that alternative formats of this agenda may be available upon request