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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 25 January 2017 in the Council Chamber, Parish Hall, South Street at 7.00 pm.

AGENDA

77. Apologies

78. Declaration of Substitute Members

79. Declarations of Interest

80. Minutes of the Previous Meeting held on 21 December 2016

The Minutes of this meeting were agreed at the Full Council meeting held on 11 January 2017. Copies of those Minutes were sent to all Members with that agenda, but are attached for information.

81. Public Forum/Questions

Members of the public are reminded that only questions and statements relating to items on this agenda will be allowed. In pursuant of Council Minute 42.1/Sept/16, 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.

82. Accounts for payment

82.1 Expenditure (Current A/C) in the sum of £18,924.37 (Page 912)

82.2 Expenditure (Clerks Payment A/C) in the sum of £12,933.40 (Page 387)

83. Approval of Cash Balances & Investments in the sum of £207,514.99

84. Detailed Income & Expenditure by Budget Heading

Report attached for information.

85. Clerk's Report

85.1 Cost of Normal Elections – 5 May 2016

At the Council meeting on 11 January, the cost of the normal elections was reported (Minute 87.1 refers). As the costs were considered exorbitant, the item is on this agenda so that further discussion can take place and agree some form of action if considered necessary.

At this juncture, the Chair will close the meeting as the following matter will be discussed in camera under Standing Order 37 as the item relates to discussions affecting employees of the Council.

85.2 Staffing matters

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: 18 January 2017

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