



FINANCE AND GENERAL PURPOSES COMMITTEE

I hereby give notice that a meeting of the Finance and General Purposes Committee will take place on Friday September 15th 2017, 10am in the Parish Office, Bailey Brook Lane, Roade. Members of the press and public are welcome to attend.

The Committee exercises responsibility in matters of budgets, precepts, staffing, staff professional development, Councillors establishment and training, grant applications, and any matters not specifically reserved to other committees. Through the Parish Clerk as Responsible Finance Officer, this Committee will monitor and audit expenditure.

Fiona Young
Clerk to the Council
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Dated: September 9th 2017

Finance & General Purposes Committee

Cllr John Marshall
Cllr Ian Calder
Cllr Sharon Connell
Cllr David Young
Cllr David Bennett

AGENDA

- | | |
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| FGP/134 | Election of Chairman |
| FGP/135 | Acceptance of Apologies for Absence |
| FGP/136 | Public Session |
| FGP/137 | Declarations of Interest |
| FGP/138 | Matters raised in Public Session |
| FGP/139 | Approval of the minutes from the previous meeting on January 10th 2017 |
| FGP/140 | Matters arising from the Minutes of January 10th 2017 <ul style="list-style-type: none">• FGP/126 parish office renovations now complete. Heater still to be purchased• FGP/130 Review of cemetery fees to be undertaken within the coming few weeks for approval at the next F & GP Meeting and then full council. |
| FGP/141 | Finance <ul style="list-style-type: none">FGP/141.1 Budget Update and comparison with Year to Date spendFGP/141.2 Consideration of budget 2018/19FGP/141.3 General review of reserve funds |
| FGP/142 | Review of Internal Audit |

Next Meeting date & time: To be confirmed.