

HADLOW PARISH COUNCIL

There will be a meeting of the Finance & General Purpose Committee to be held at 7.30pm on Wednesday 3 December 2014 at Hadlow Old School Hall

TO: Cllrs Richardson (Chairman), Collins, Carey, Hammond, Shaw, Terry, Mrs Bright, Mrs Shaw, Mrs Massy.

AGENDA

1. Apologies for Absence
2. Declaration of Interests
3. Minutes of the Meeting 5 November 2014 – If in order to be approved as a correct record
4. Matters Arising from those minutes and not on the current agenda
5. Accounts November (Receipts, Payments, Bank Reconciliation, Actual against Budget 2014,) for recommendation to full Council
6. Cheque Payments for Authorization November and Part December
7. HPC Budget
8. Annual Review of Internal Control and Risk Management for 2014/15
9. Ongoing Projects & Budget Papers
 - a) Children's Play Areas
 - b) Cemetery Extension – Progress on Phase 1 & future phases
 - c) Village Hall & Hy-Arts Lease – Progression Update & Schedule of Works
 - d) Preschool – Variation of Deed with KCC
 - e) Utilities & Contracts
 - f) Funding – Community Enhancement Grant Received & Other Possible Future Grants
 - g) Any Other
10. Trees – Audit Works Quotation for approval
11. Christmas Decorations – Purchase of lights (final section) for approval
12. Donation Requests: None to date
13. Defibrillator – To consider adding asset to Parish Council Insurance
14. Any Other Business & Questions From Members
15. **Motion to Exclude the Press and Public (to enable Council to consider any items on the agenda in which significant aspects will be of a confidential and financial nature).**
 - a) Medical Centre – Variation to Assignment

M Stepkowski – Parish Clerk

M Stepkowski

25/11/2014

cc: Cllrs Jones, E Bright, R Morley, C Vernon,