

## HADLOW PARISH COUNCIL

**There will be a meeting of the Finance & General Purpose Committee to be held at 7.30pm on Wednesday 7 January 2015 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 3 December – If in order to be approved as a correct record
4. Matters Arising from those minutes and not on the current agenda
5. Accounts December (Receipts, Payments, Bank Reconciliation, Actual against Budget 2014,) for recommendation to full Council
6. Cheque Payments for Authorization
7. HPC Budget & Precept – To finalise for Council Approval
8. Walking Leaflets – To approve costs related to second set including printing and design alterations
9. Donation Requests:
  - a. Hadlow Bowls request for contribution towards Fence Replacement £228.00
  - b. Samaritans
10. Additional F&GP Meeting for February – Decision on date required
11. Any Other Business & Questions From Members
12. **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
  - b) Children's Play Area – Future plans
  - c) Cemetery – Extension Progress
  - d) Village Hall Lease – Progress Update
  - e) Pre- school Annexe – Progress Update

*M Stepkowski*

M Stepkowski – Parish Clerk

date 22/12/2014

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