

HADLOW PARISH COUNCIL

There will be a meeting of the Finance & General Purpose Committee to be held at 7.30pm on Wednesday 5 November 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 3 September 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 October (Receipts, Payments, Bank Reconciliation, Actual against Budget 2014,) for recommendation to full Council
6. Cheque Payments for Authorization October and Part November
7. KCC Budget – Consultation
8. HPC Budget
9. Special 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. Donation Requests: None to date
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) Staff Salary Review – Recommendation from Staffing Committee
 - c) Chairmans Allowance

M Stepkowski – Parish Clerk

M Stepkowski

23/10/2014

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