

HADLOW PARISH COUNCIL

There will be a meeting of the Finance & General Purpose Committee to be held at 7.30pm on Wednesday 3 June 2015 at Hadlow Old School Hall

TO: Cllrs Richardson, Collins, Carey, E Bright, L Bright,

AGENDA

1. Election of F&GP Chairman
2. Apologies and approval of absences
3. To receive declarations of interests.
4. To resolve that the minutes of the F&GP meeting held on 8 April 2015 are a correct record.
5. To receive an update about progress of resolutions from the last meeting of the F&GP on 8 April 2015.
6. Accounts for May (Receipts, Payments, Bank Reconciliation, Actual against Budget 2015,) for recommendation to full Council.
7. To authorize cheque payments
8. To view & recommend to Council approval of the Internal Audit Report and Annual Return
9. CCTV – replacement Costs – additional fees
10. Hy-Arts Centre – a) repair and maintenance costs (Saniflush)
b) to consider quotation from R J Refurbishment re repairs to siding & roof.
c) to consider report from Metcalf & Briggs
11. To consider quotations from BDR Engineering, - Cemetery Extension
12. To consider quotation from Grounds Drainage Partnership – Williams Field
13. Donation Requests:
14. KALC – East Facing Slips on M25 request for financial support
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) Land & Buildings - Entrust

M Stepkowski

M Stepkowski – Parish Clerk

date 27/5/2015

cc: Cllrs Jones, R Morley, J Massy, J Newman