

# HADLOW PARISH COUNCIL

**There will be a meeting of the Finance & General Purpose Committee to be held at 7.30pm on Wednesday 7 September 2016 at Hadlow Old School Hall**

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

## AGENDA

1. Apologies and approval of absences
2. To receive declarations of interests.
3. To resolve that the minutes of the F&GP meeting held on 6 July 2016 are a correct record.
4. To receive an update about progress of resolutions from the last meeting of the F&GP on 6 July 2016.
5. Accounts for July & August (Receipts, Payments, Bank Reconciliation, Actual against Budget 2016,) for recommendation to full Council.
6. To authorize cheque payments
7. Notice of conclusion of audit – Annual Return for the year ended 31/03/2016
8. To Approve the amended schedule of meetings for Finance & General Purposes Committee and to alter the Terms of Reference if necessary to recognize the changes
9. Came & Co – Insurance renewal, to review policy to ensure correct coverage
10. Donation Requests: Victim Support
11. Parish Council Risk Assessments – To review the updated risk assessments and initiate preparation of works for areas that need attention
12. TMBC – Grants for Christmas Light Displays 2016 and future funding
13. 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).

### Land & Buildings

- a) HOS Carpark and possible draft timetable/expenditure for the removal of annexe
- b) Village Hall – To consider response to letter received from the Village Hall Management Committee dated 19 August 2016.

*M Stepkowski*

M Stepkowski – Parish Clerk

date 31/08/2016