

HADLOW PARISH COUNCIL

**There will be a meeting of the Finance & General Purpose Committee
to be held at 7.30pm on Wednesday 8 April 2015 at Hadlow Old School Hall**

TO: Cllrs Richardson (Chairman), Collins, Carey, Hammond, Shaw, Terry, Mrs Bright,
Mrs Shaw, Mrs 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 7 January 2015 are a correct record.
4. To receive an update about progress of resolutions from the last meeting of the F&GP on 7 January 2015.
5. Accounts (Receipts, Payments, Bank Reconciliation, Actual against Budget 2015,) for recommendation to full Council.
6. To authorize cheque payments
7. Year End Accounts.
8. CCTV – replacement Costs for consideration.
9. Donation Requests:

Scouts – contribution towards the Senior Citizens Easter Lunch £100
Hadlow Walk Leaflet – contribution towards 5th Leaflet
10. To Recommend to full council approval of updated Standing Orders, Finance Regulations, Press & Media Policy, Asset Register.
11. **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) Legal Matters - Medical Centre, Village Hall & Hy Arts, Annexe.

M Stepkowski

M Stepkowski – Parish Clerk

date 31/03/2015

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