

HAWKHURST PARISH COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE

AGENDA



To the Members of F&GP Committee:

You are summoned to attend a meeting of the F&GP Committee to be held on Monday 19th November 2018 at the Parish Office commencing 18:30 when it is proposed to transact the following business:

Committee Members:

Mrs J Newman (Chairman), Ms C Escombe (Vice-Chairman), Mr B Fitzpatrick, Dr M Robertson and Mr P Whittle

Members of the public will be able to address the committee at the start of the meeting.

1. ADJOURNMENT FOR PUBLIC SPEAKING:
2. APOLOGIES FOR ABSENCE:
3. DECLARATION OF INTERESTS: *To receive notice of personal interests, whether of a prejudicial nature or otherwise, in respect of items on this agenda, in accordance with the Council's Code of Conduct.*
4. APPROVAL OF MINUTES OF PREVIOUS MEETING:
 - i. Minutes of meeting held on 17th September 2018.
5. MATTERS ARISING FROM PREVIOUS MEETING
 - i. Copt Hall figures
 - ii. Street lighting
 - iii. Precept – base number
 - iv. Population survey - JN
6. MATTERS FOR FURTHER DISCUSSION:
 - i. Budget summary 2018/19 1st April – 30th April 2018
 - ii. Budget 2019/20 – progress
 - iii. Review allocation of reserves – MUGA, Community Hall, Sports Hall any other capital projects
 - iv. Five- year development Plan 2016 – 2021
 - v. Bank account - New signature on bank account
 - vi. Council credit card
7. QUESTIONS AND COMMENTS FROM COUNCILLORS:
8. CONFIDENTIAL: *Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following items:*
 - i. Update on contracts
 - ii. Update on section 106
9. CLOSURE:

Richard Griffiths
Clerk to the Parish Council