



Agenda – Finance & General Purposes Committee
Thursday 2nd January 2020
to be held in the Parish Office
27, Victoria Road, (behind the Library), Mortimer
at 7:30pm

	<u>Item Detail</u>	
19/80	<u>Public Questions</u>	MD
19/81	<u>To receive any apologies for absence</u> To receive apologies for absence.	MD
19/82	<u>To receive declarations of interest</u> To receive from Members at this point or at any point during the meeting, in respect of any items included on the agenda, disclosure of any interests in line with the Parish Council's Code of Conduct and gifts and hospitality in line with Government legislation. <i>Members are reminded that if they declare an interest they may have to leave immediately after having made representations, given evidence or answered questions and before the debate starts unless he/she has obtained a dispensation.</i>	MD
19/83	<u>Minutes of last meeting</u> To resolve to approve the Minutes of the Finance and General Purposes Committee Meeting of the 5 th December 2019.	MD
19/84	<u>Clerk's report</u> To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 5 th December and other updates: Appendix 19/84 - circulated.	Clerk
19/85	<u>Items to be taken in private session</u> To determine which items, if any, of the Agenda should be taken with the public excluded.	MD
19/86	<u>Committee and Working Party/Group Report(s)</u> 1. To receive a report from the Strategy Working Party. 2. To receive a report from the Communications Working Group.	DM DK
19/87	<u>Items for consideration and resolution</u> 1) Budget 2020/2021 a) To receive and APPROVE the draft budget for presentation to Full Council on the 9 th January 2020. 2) Complaints Policy a) To review and AGREE the Complaints Policy for presentation to Full Council on the 9 th January 2020.	MD RFO MD
19/88	<u>Items for Information Only</u> 1) Minor Matters	MD
19/89	<u>Finance</u> 1) Accounts to 30th November 2019 To receive and APPROVE the Income and Expenditure Report and the Balance Sheet.	RFO

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19/90	<u>Communications</u> To identify items for communicating.	MD
19/91	<u>Future Agenda Items</u> To identify future agenda items.	MD
19/92	<u>Exclusion of Press and Public</u> To pass a resolution to exclude members of the press and public from the meeting at Part II, items identified at 19/85 on the Agenda, due to the confidential nature of the information being discussed.	MD

Lynn Hannawin, Parish Clerk
27/12/2019

Members of the public and press are welcome to attend