

South Willesborough and Newtown Community Council

**I hereby give you notice that a Meeting of the Finance and General Purposes
Committee will be held
at BAXENDALE COURT on MONDAY 29th JULY 2019 at 7.00 pm.**

All members of the Committee are summoned to attend for the purposes of considering and resolving upon the business to be transacted at the meeting as set out below.

Rob Woods
Clerk
24th July 2019

1. APOLOGIES FOR ABSENCE

2. APPROVAL OF APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

A Member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part, unless a relevant dispensation has been granted by the Clerk)

(A Member who declares an OSI will be able to speak on the item but will be required to leave the meeting for the vote).

i. Updating of Declarations of Interest for the Code of Conduct

ii. To note the granting of any requests for dispensations and the decision

4. APPOINTMENT OF CHAIRMAN OF THE COMMITTEE

5. AGREE THE COMMITTEE'S TERMS OF REFERENCE AND DELEGATION (Report to follow)

6. PROPOSAL TO SET UP A DIRECT DEBIT FOR THE PROCUREMENT OF TELEPHONE AND BROADBAND SERVICES (Report to follow)

7. BUDGET PERFORMANCE

8. PAYMENT OF ACCOUNTS

9. ITEMS TO BE INCLUDED ON THE NEXT AGENDA