

**South Willlesborough 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 21<sup>st</sup> October 2019 at 7.00 pm.

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

*Rob Woods*

16<sup>th</sup> October 2019

## **AGENDA**

### **32/19 Apologies for absence and approval**

### **33/19 Declarations of pecuniary, other significant or voluntary 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).  
A Member may also declare a voluntary Interest if they are unsure of their position. Inclusion and voting will be decided at the time of the declaration.

- i. Updating of Declarations of Interest for the Code of Conduct
- ii. To note the granting of any requests for dispensations and the decision

### **34/19 Agree Minutes FGP3 of meeting of 23<sup>rd</sup> September 2019 and sign (attached)**

### **35/19 To note budget performance (report to follow)**

### **36/19 To agree payment of accounts and note items of over £100 (to follow)**

### **37/19 To determine the costs and benefits of supplying tablets to Councillors (report to follow)**

### **38/19 To consider the draft Safeguarding Policy and recommend to Council (to follow)**

### **39/19 Update from Cllr Porter on the review of the Council's Insurance policies and agree amendments**

### **40/19. To agree the date of the next meeting as 18<sup>th</sup> November 2019 and items to be included on the agenda**