

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 23rd September 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

18th September 2019

AGENDA

21/19 APOLOGIES FOR ABSENCE AND APPROVAL

**22/19 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 or 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**

**23/19 AGREE MINUTES FPG2 OF MEETING OF 19th AUGUST 2019 AND SIGN
(attached)**

24/19 TO NOTE BUDGET PERFORMANCE (report to follow)

**25/19 TO AGREE PAYMENT OF ACCOUNTS AND NOTE ITEMS OF OVER £100
(to follow)**

**26/19 RESULTS OF SURVEY ON THE COSTS AND BENEFITS OF SUPPLYING
TABLETS TO COUNCILLORS (Verbal report of Clerk to follow)**

**27/19 TO CONSIDER AND AGREE THE COUNCIL GRANT APPLICATION FORM
(to follow) AND MAKE RECOMMENDATIONS TO FULL COUNCIL**

**28/19 TO CONSIDER THE DRAFT PURCHASING PROCUREMENT POLICY AND
RECOMMEND TO COUNCIL (to follow)**

**29/19 TO REVIEW INSURANCE COVER AND MAKE RECOMMENDATIONS TO
COUNCIL**

**30/19 CONSIDER THE OUTLINE OF FUTURE COUNCIL PLAN (to follow) AND
RECOMMEND TO COUNCIL**

**31/19. AGREE DATE OF NEXT MEETING AND ITEMS TO BE INCLUDED ON
THE AGENDA**