

South Willlesborough and Newtown Community Council
www.swancc.org.uk

I hereby give you notice that a Meeting of the Finance and General Purposes Committee will be held at The Residents' Lounge, Baxendale Court on Monday 20th January 2020 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

Clerk

14th January 2020

AGENDA

1/20 Appointment of Chairman of the Committee

2/20 Apologies for absence and approval

3/20 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

4/20 Agree Minutes FGP6 of meeting of 16th December 2019 and sign (attached)

5/20 To note budget performance (report to follow) and bank reconciliation

6/20 To agree payment of accounts and note items of over £100 (to follow)

7/20 To examine project expenditure and recommend actions (PP)

8/20 To agree the date of the next meeting as 17th February 2020 and items to be included on the agenda