

# ST GERMANS PARISH COUNCIL

Chairman: Mr Alan Hodge

Clerk: Mrs Emily Young – Tel: 07845 130596 Email: [clerk@stgermansparishcouncil.gov.uk](mailto:clerk@stgermansparishcouncil.gov.uk)

Website: [www.stgermans-pc.org.uk](http://www.stgermans-pc.org.uk)

## To The Members of the Finance and General Purposes Committee

**You are summoned to attend the Parish Council Finance and General Purposes Committee Meeting at the Eliot Hall on Monday 10<sup>th</sup> December 2018 at 10am to transact the business set out in the Agenda below.**

*EYoung*

29/11/2018

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Mrs Emily Young  
Parish Clerk

Dated

### AGENDA

- 1. Declarations of Interests and Requests for Dispensations** (*a member may not participate in any discussion or vote upon a matter at the meeting in which he/she has a disclosable pecuniary interest*).
- 1.1** To receive declarations of interest from Councillors on items on the agenda
- 1.2** To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 1.3** To grant any requests for dispensations as appropriate (*in line with the Council's Code of Conduct 2012*)

**Public Participation for a maximum of 10 minutes** (*for the public to comment on the items below*)

- 2. Apologies for absence** (members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting. The members present must decide whether the reason(s) for a member's absence shall be accepted).
- 3. Election of a Chairperson**
- 4. Understand and agree Terms of Reference**
- 5. Review budget and actuals to-date**
- 6. Set 2019/20 budget against anticipated expenditure**
- 7. Review current internal auditor**
- 8. Review risk management**
- 9. Review asset register**
- 10. To agree and make recommendations for the Parish Council for 2019/20**

**Please note that all meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.**