

ST GERMANS PARISH COUNCIL

Chairman: Mrs Patricia Pipe

Clerk: Mrs Emily Young – Tel: 07845 130596 Email: clerk@stgermansparishcouncil.gov.uk

Website: www.stgermansparishcouncil.gov.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 Wednesday 18th September 2019 at 1.30pm to transact the business set out in the Agenda below.

EYoung

11/09/2019

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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 15 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. Approval of Minutes held on 10th December 2018

6. Review of current financial position

7. Review of current budget and actuals to-date

8. Review of risk assessments

9. Review of financial regulations

10. Insurance renewals

11. Date of next meeting to set precept and review existing contractors

12. To agree and make recommendations for the Parish Council

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