# Horndean Parish Council

## NOTICE OF MEETING

**A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE WILL BE HELD ON MONDAY 31 JULY 2017 AT JUBILEE HALL AT 7.00 P.M.**

Members of the Committee Cllr D Evans (Chairman), Cllr L Evans, Cllr M Burridge, Cllr A Forbes, Cllr D Alexander, Cllr P Little are summoned to attend.

Carla Baverstock-Jones GCILEx, MILCM
Chief Officer

25 July 2017

**AGENDA**

1. To receive apologies for absence.
2. To receive any Declarations of interest.
3. To elect a Vice Chairman to the Finance and General Purposes Committee
4. To open the meeting to members of the public to enable them to address questions to Parish Councillors. *The period of time which is designated for public participation shall not exceed 20 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. A question asked by a member of public during public participation session at a meeting shall not require a response or debate.*
5. To approve the Minutes of the Finance and General Purposes Committee meeting held on the 15 May 2017.
6. To appoint a sub-committee and agree the terms of reference in respect of the planned project to extend Jubilee Hall.
7. To receive and consider the revised Financial Regulations - HPC.
8. To receive and consider the quarterly Finance Report.
9. To receive and consider the Hand/Arm Vibration Policy.
10. To review the Local Government Pension Scheme.
11. To receive the draft timetable in respect of setting the Budget for 2018/2019.
12. To receive an update in respect of the response to the Internal Auditors Report.

13. To receive and consider the applications in respect of the following Grants:

- Holy Trinity Church, Blendworth - £500
- Horndean Technology College Lunch Club - £350
- Blendworth Brass Band - £500
- 1st Horndean Scout Group - £500.