



Horndean Parish Council

NOTICE OF MEETING

**A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE
WILL BE HELD ON MONDAY 07 NOVEMBER 2016 AT JUBILEE HALL AT 7.30
P.M.**

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

Carla Baverstock-Jones GCILEx, MILCM
Chief Officer

01 November 2016

AGENDA

1. To receive apologies for absence.
2. To receive any Declarations of interest.
3. 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.*
4. To approve the Minutes of the Finance and General Purposes Committee meeting held on the 21 March 2016 and 23 May 2016.
5. To receive and consider a draft of the revised Committee Terms of Reference.
6. To receive a report and consider the new Open Spaces Disposal Policy.
7. To receive and consider the Draft Budget 2017/2018.
8. To receive and consider the draft LGPS Employers Discretions Policy.
9. To consider the way forward in respect of promoting the audio/projector facility at Jubilee Hall.
10. To consider the promotion of available Grant funding by the formal presentation of publicity cheques.
11. To receive and consider the applications in respect of the following Grants:
 - All Saints Church, Catherington - £1,000
 - Horndean Technology College Lunch Club - £300.