

**Meeting of the Finance & General Purposes Committee****To be held at 20.15 p.m. on Monday 6<sup>th</sup> March 2017 in the Bush Room**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions: - Equal Opportunities, (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights.

***Distribution: -******Cllrs James Sumner (Chair), Alison Peters, Marcus Fry, Mike Webb, Anne Curtis, Steve Blick.*****Agenda****1. Apologies for Absence****2. Evacuation Procedures**

The chairman will be the responsible person in the case of a fire and evacuation.  
The fire exits will be declared at the meeting.

**3. Public Participation****4. Declaration of interests****5. Minutes of the meeting held on 6<sup>th</sup> Feb 2017 and Matters arising**

5.1. Approval of The Minutes of the meeting held on 6<sup>th</sup> Feb 2017

5.2. Matters Arising

5.3. Outstanding Actions

**6. Matters Arising from Committee reports**

6.1. Planning Committee

6.2. Footpaths & Allotments Committee

6.3. Playing Fields & Open Spaces Committee

**7. Financial Report**

7.1. Finance Reports for February 2017

See separate papers.

**8. Review of Financial Regulations**

**9. Authorisation of Payments**

## 9.1. Payments authorisation

Payee	Details	Chq. no	£
CRK Garden Manicures	Grounds Maintenance Contract - Feb	2783	1212.20
APRE Surfacing Ltd	Bus Shelter Clean	2784	252.00
SGC	Localism Charges	2785	1297.59
CPRE	Annual Membership	2786	36.00
	Total Payments		£2,797.79

## 9.2. Recent Receipts

Payee	Details	Ref.	£
Bank Of Ireland	Gross Interest	DCR	6.12
Summers	Memorial Stone – Plot 65	Inc2742	82.00
TBCFC	Half year pitch usage	Inc2743	270.40
	Total Receipts		£358.52

**10 Correspondence****11 Website / Helmet****12 Any Other Business**

**Date of next meeting – 3<sup>rd</sup> April 2017 – 7.30pm**