15th March 2017

# Finance & General Purposes

Dear Sir / Madam

You are hereby summoned to attend a meeting of the Finance & General Purposes Committee, to be held in the Council Chamber, Bere Alston on Tuesday 21st of March at 7.30pm

Yours faithfully

*P. M. Taylor (Mrs)*

P.M.Taylor (Mrs)

Clerk to the Council

## A G E N D A

1. Apologies

2. To fill the vacancy on this committee left by the passing of Cllr. Benson

3. Declaration of Interest. Members are invited to declare any personal or pecuniary interests, including the

 nature and extent of such interests they may have in any items to be considered at this meeting. If

 Councillors have any questions relating to predetermination, bias or interests in items on this agenda,

 then please contact the Clerk in advance of the meeting.

4. Items of Interest at the discretion of the Chairman. No decisions can be made on these items.

5. Minutes of the meeting held on the 21st February and taken as read, to deal with matters arising.

6. Accounts for Payment

7. Financial Statements

8. Office Stationary (Logo) and revamped letter heading

9. Report on Night Landing finances

10. Defibrillator monthly report and discussions on the leaflet.

11. Briefing by Cllr. Maycock on the Neighbourhood Plan progress

12. To review Standing Orders

13. To review Wayleaves

14. Review of Financial Regulations

15. To discuss and select an internal Auditor for this Parish Council.

16. Correspondence

17. Agenda items for next meeting.

18. Questions from any members of the public present at the discretion of the Chairman.

MEMBERS OF THE PUBLIC ARE WELCOME TO SIT IN ON ANY COUNCIL MEETING.