17th May 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 the 23rd of May 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. 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.

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

4. Minutes of the meeting held on the 18th April and taken as read, to deal with matters arising.

5. Accounts for Payment

6. Financial Statements

7. Office Stationary (Logo) and revamped letter heading

8. To accept amended Financial Regulations and add new items to rolling review programme.

9. Review of Donation Policy.

10. Defibrillator monthly report.

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

12. To discuss change to Standing Orders

13. To receive Fire Check report from Cllr. Dennis

14. Bere Alston Royal British Legion seeking a donation towards the Centenary Commemoration of the

Death of the New Zealand Soldiers at Bere Ferrers.

15. Correspondence

16. Agenda items for next meeting.

17. 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.