18th July 2018

# 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 24th July 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. Notification of items for information at the discretion of the Chairman. No decisions can be made on

these items.

4. Minutes of the meeting held on the 19th and taken as read, to deal with matters arising.

5. Accounts for Payment

6. Financial Statements

7. To accept reconciled bank statement

8. To discuss the proposal from the Staff Sub-Committee to outsource staff wages.

9. Investment-propose that the Council invests the money from our current account to earn interest on the

money.

10. To discuss position for new notice boards

11. Staff Sub-Committee terms of reference

12. Staff Sub-Committee recommendations

13. To approve CILCA training costs for the Assistant Clerk

14. To confirm the Assistant Clerks pay.

15. West Devon Monitoring Officer. Should the Monitoring Officer be informed of our Special Full Council

meeting and its discussion regarding staff pay.

16. NALC Local Council Award Scheme- Propose that we apply for foundation level.

17. To receive report on the Neighbourhood Plan.

18. To Review set up of Inventory of Assets

19. Property Inspection

20. To discuss any progress on CCTV or mosquito system

21. To investigate the problem with the Footpath leading to The Close regarding the dangerous slope to the

Social Club.

22. Water harvesting for Public Toilets

23. Correspondence

24. Agenda items for next meeting.

25. 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.