



8th May 2019

To all Members of Council

Dear Councillors,

You are hereby summoned to attend a **Finance, General Purposes and Audit Committee Meeting** to be held in the **Claytawc Centre, Fore St, St Dennis on Wednesday 15th May 2019 to follow on from the planning meeting**, to be held at 7.00pm for the purpose of transacting the following business.

Yours faithfully

Lynn Clarke

Lynn Clarke
Clerk/RFO

Members of the public are most welcome to attend all Council meetings.

AGENDA

1. Election of Chair

2. Election of Vice Chair

3. Apologies

To receive and approve apologies

4. Declarations of Interest

a) To receive disclosures of Pecuniary Interests;

b) To receive disclosure of Non Registerable Pecuniary Interests;

c) To disclose the receipt of hospitality or gifts over the value of £10 and

d) To receive written requests for dispensations on items to be discussed at the meeting.

N.B: *If you become aware during the course of the meeting, of an interest that has not been disclosed you must immediately disclose it and request dispensation if necessary.*

5. Public Participation

Standing Order 3f - Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda Standing Order 3g -The designated time will be 15 minutes and no longer than 5 minutes per person. This time may be extended at the discretion of the Chairman.

6. To adopt the Minutes of the Finance, Staffing, General Purposes and Audit Committee held on the 28th November 2018 and the Extra Ordinary meeting held on the 1st April 2019

7. Matters Arising

8. To discuss and agree the balance to be transferred to ear marked reserves for recommendation to Full Council.

9. To review and agree the asset register for recommendation to Full Council

10. To agree the end of year accounts for 2018 – 2019 for recommendation to Full Council.

11. To resolve not to move the finance from the toilet refurbishment to the memorial repairs.

Standing Order 3e

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw'

12. Confidential Staffing

Any other urgent and relevant confidential item, for information, that the Chairman considers appropriate.

This meeting has been advertised as a public meeting and as such could be filmed or recorded.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, the Council cannot guarantee this, especially if you are speaking or taking an active role.