

Colehill Parish Council

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14 June 2017

Dear Member

You are summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of Colehill Parish Council which will be held on **Tuesday**, **20 June 2017**, in the **Betty Webster Committee Room**, at Colehill Memorial Hall, at 8.00pm or at the rising of the Highways and Plans Committee meeting, whichever is the later, to consider the following Agenda items.

Yours faithfully

Clerk

The Councillors who are called to this committee are: Cllrs Susan Cowsill, KD Johnson, Stephen King, Helen Lawrence, David Mitchell, Barry Roberts, Peter Scriven, Emma Urquhart, and Gary Adams (Rota Member).

PUBLIC DISCUSSION PERIOD

Members of the public will have an opportunity to raise questions before the meeting starts.

AGENDA

1. Appointment of Chairman of Committee

Cllr Scriven has served as Committee Chairman for two years so will have to stand down. Cllr Roberts has served as Vice-Chairman for two years and would usually be made Chairman. However, as Cllr Roberts is Chairman of Council, good practice dictates that there ought to be a different Chairman for Finance and General Purposes committee.

2. Appointment of Vice-Chairman of Committee

3. Apologies for Absence

To receive apologies for absence.

4. Declarations of Interest

To receive declarations of disclosable pecuniary interests from Members in respect of the following items.

5. Minutes

To confirm the Minutes of the meeting held on 11 April 2017 (Previously circulated with the Council Agenda. Please bring your Minutes with you to the meeting).

6. Matters Arising

Any questions arising from the Minutes of 11 April 2017.

The Minutes have been approved by Council, however this item provides an opportunity for Committee to discuss matters in more detail.

7. Street Furniture – Hayes Area

To consider whether there is an appropriate place to site a public bench or a notice board in the Hayes area, which, since the boundary changes, is now in Colehill.

This item is at the request of Cllr Johnson.

8. Past Chairmen badges

Information has been sought from Fattorini on the costs for purchasing badges for past Chairmen. This item will be deferred if the information is not available.

This item is at the request of Cllr Cowsill.

9. Accounts

To receive the accounts for the period 1 April 2017 to 15 June 2017 (copy to follow).

10. Works and Quotations

The Clerk to report on the works that are required in the Parish and to report on the quotations that she has received to date.

11. Accounts for Payment

List to be laid on the table.

12. Bank Account Reconciliations To sign the bank reconciliations.

13. Items for report or future Agenda