



Colehill Parish Council

Tracey Paine, Clerk to the Council

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10 February 2016

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, 23 February 2016**, 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, David Mitchell, Barry Roberts, Peter Scriven, Emma Urquhart, John Warren and Gary Adams (Rota Member).

PUBLIC DISCUSSION PERIOD

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

A G E N D A

- 1. Apologies for Absence**
To receive apologies for absence.
- 2. Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
- 3. Minutes**
To confirm the Minutes of the meeting held on 12 January 2016 (Previously circulated with the Council Agenda. Please bring your Minutes with you to the meeting).
- 4. Matters Arising**
Any questions arising from the Minutes of 12 January 2016.

The Minutes have been approved by Council, however this item provides an opportunity for Committee to discuss matters in more detail.
- 5. Accounts**
To receive the accounts for the period 1 April to 10 February 2016 (copy herewith).

6. Grant Aid – The Reef 2015/16

In April 2015 the Council made a £500 grant to the Reef to be spent on the youth club attendees. DCC Youth Service has not spent the grant to date and, in light of the proposed cuts, has asked if the £500 can be transferred to the C&WYCC. The expenditure would go on the youth club attendees and not the re-build. To consider this request.

7. The Reef Development

This is on the agenda to enable a discussion to be held if Cllr Adams has any information to report.

8. Grant Aid Application Form and Information Sheet

To suggest any improvements to the grant aid application form and the information sheet in time for distribution in April (copy herewith on pink and blue paper).

9. Accounts for Payment

List to be laid on the table.

10. Bank Account Reconciliations

To sign the bank reconciliations.

11. Items for report or future Agenda