

Colehill Parish Council

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2 January 2019

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**, **15 January**, 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: Clirs Susan Cowsill,

Charlotte Greening, KD Johnson, Stephen King, Helen Lawrence, David Mitchell, Barry Roberts, Peter Scriven, Emma Urquhart and **Janet Dover (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 4 December (Previously circulated. Please bring your Minutes with you to the meeting).

4. Matters Arising

Any questions arising from the Minutes of 4 December.

The Minutes were approved by Council on 11 December, 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 2018 to 2 January 2019 (copy to follow).

6. Draft Budget 2019/20

To continue to consider the draft budget for 2019/20 (copy to follow).

7. Accounts for Payment

List to be laid on the table.

8. Bank Account Reconciliations

To sign the bank reconciliations.

9. Items for report or future Agenda

(a) The following documents have been sent to the Dorset History Centre:

- A map of Colehill that was displayed in the parish to commemorate the millennium.
- Five Minute Books 2012/13, 2013/14, 2014/15, 2015/16 and 2016/17.