



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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11 June 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, 18th June 2019**, 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 Nigel Bridle, Susan Cowsill, Charlotte Greening, Andy Gale, KD Johnson, David Mitchell, Barry Roberts, 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. **Appointment of Chairman of 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 2nd April (Previously circulated with the Council Agenda and attached).
6. **Matters Arising**
Any questions arising from the Minutes of 2nd April 2019.

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

- 7. Accounts for Payment**
List to be laid on the table.
- 8. Accounts**
To receive the accounts for the period 1 April 2019 to 11 June 2019 (copy herewith).
- 9. Bank Account Reconciliations**
To sign the bank reconciliations.
- 10. Consort Badge**
To discuss buying a consort badge for Civic events.
- 11. Bin for Oliver's Park**
To discuss installing a rubbish bin in Oliver's Park car park.
- 12. Chairman's reception**
To look at preparations for a Chairman's Reception.
- 13. Royal Death**
To look at setting a budget for dealing with protocol immediately after a senior Royal death.
- 14. Items for report or future Agenda**