

12<sup>th</sup> September 2018

Dear Sir / Madam

You are hereby summoned to attend a meeting of the Finance and General Purposes Committee, to be held at the Council Chambers on Tuesday 18<sup>th</sup> September 2018 at 7.30pm.

Yours faithfully

*P. M. Taylor (Mrs)*

P.M. Taylor (Mrs)

Clerk to the Council

### A G E N D A

1. Apologies
2. Declarations of Interest. Members are invited to declare any personal or disclosable pecuniary interest, including the nature and extent of such interests they may have in any items to be considered at this meeting. If Councillors have any questions relating to predetermination, bias or interests in items on this agenda, then please contact the Clerk in advance of the meeting.
3. Notification of items for information at the discretion of the Chairman. No action can be taken on these items.
4. Matters arising from the minutes of 24<sup>th</sup> July.
5. Accounts for payment.
6. Financial Statements.
7. To accept reconciled bank statement.
8. Propose that the Parish change Bank Accounts/Online Bank Account.
9. Propose that the Parish invest Council funds in an interest bearing account.
10. Cllr. Page-Bailey proposed the following motion "The staff sub-committee would like delegated powers to spend up to £1,500, seconded by Cllr. Lamb.
11. Report from Staff Sub Committee.
12. Sub Committee Terms of Reference.
13. To discuss staff training.
14. To review setup of inventory of assets.
15. Community Fund for a defibrillator at the Recreation ground Bere Alston.
16. Quay School – Offer of help in Community Projects.
17. Water Harvesting for Public Toilets.
18. Property Inspection.
19. Fire Check Report.
17. Review of Vision Statement.
18. To investigate the problem with the Footpath leading to The Close regarding the dangerous slope to the Social Club.
19. To discuss any progress on CCTV or Mosquito System.
20. Correspondence.
21. Agenda items for next meeting,
22. Questions from any member of the public present at the discretion of the Chairman.

**ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND ANY COUNCIL MEETING.**