

16<sup>th</sup> January 2019

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 22<sup>nd</sup> January 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 4<sup>th</sup> December 2018.
5. Accounts for payment.
6. Financial Statements.
7. To accept reconciled bank statement.
8. Update on online banking/higher interest account.
9. Staff sub-committee report.
10. Staff salary/wages reviews.
11. To review set-up of Inventory of Assets.
12. Update on community fund for defibrillator at the Recreation Ground Bere Alston.
13. To discuss defibrillator problems.
14. Update of the problem with the Footpath leading to The Close regarding the dangerous slope to the Social Club.
15. Approval of purchase for 11th Edition Local Council Administration.
16. Recommendation to F&GP from Plans that due to the way West Devon will be informing Council of planning, Council look to purchasing a projector to view plans.
17. Review of draft Standing Orders.
18. Property Inspection.
19. Wayleaves
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.**