

15th April 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 21st May at 7.30pm.

Yours faithfully

P. M. Taylor (Mrs)

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Clerk to the Council

AGENDA

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. To discuss F&GP agendas being delivered/published on a Monday instead of a Wednesday.
5. Matters arising from the minutes of 23rd April 2019.
6. To accept accounts for payment.
7. To accept the Financial Statements.
8. To accept reconciled bank statement.
9. To receive an update on online banking/higher interest account. (Cllr. Page-Bailey/Cllr. Leithall)
10. To discuss which committee members would like to sit on the staff sub-committee.
11. To discuss councillors having a BFPC email address (GDPR). (Cllr. Dennis)
12. To assign a councillor to review set-up of Inventory of Assets.
13. To receive the Fire check report. (Rolling programme)
14. To arrange staff performance reviews.
15. To receive the Monthly Defibrillator report. (Cllr. Hanson)
16. To review Council's Donations policy.
17. To discuss an item referred from Full Council regards a grant from Highway Maintenance Community Enhancement Fund to Road Warden Scheme.
18. Agenda items for next meeting,
19. 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.