

12<sup>th</sup> June 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 18<sup>th</sup> June at 8.00pm.

Yours faithfully

*P. M. Taylor (Mrs)*

P.M. Taylor (Mrs)

Clerk to the Council

### AGENDA

1. Apologies.
2. At the AGM the F&GP committee was incorrectly set up to Councils Standing Orders & Financial Regulations. The Chairman of Council has suggested the following solutions:-
  - 1) Take no action and have a Finance & General Purposes with 9 members
  - 2) Two members are asked to stand down
  - 3) Advice from DALC – recommend to Full Council via a special motion moved by this committee that a new election be run for the four seats.
3. 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.
4. Notification of items for information at the discretion of the Chairman. No action can be taken on these items.
5. Matters arising from the minutes of 21<sup>st</sup> May 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 staff sub-committee Terms of Reference.
11. To discuss councillors having a BFPC email address (GDPR). (Cllr. Dennis)
12. To review Inventory of Assets.
13. To receive the Monthly Defibrillator report. (Cllr. Hanson)
14. To discuss a defibrillator for the recreation ground The Down.
15. To inspect the Bank Mandate.
16. To review Equal Opportunities Policy.
17. To review Lone Worker Policy.
18. To note any correspondence.
19. Agenda items for next meeting
20. 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.**