

17th July 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 23rd July 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. Matters arising from the minutes of 25th June 2019.
5. To accept accounts for payment.
6. To accept the Financial Statements.
7. To accept reconciled bank statement.
8. To discuss and reply to the internal auditors report.
9. To receive an update on online banking/higher interest account. (Cllr. Page-Bailey/Cllr. Leithall)
10. To discuss employing workman/handyman.
11. To discuss staff sub-committee Terms of Reference & draft Q&A document produced by Cllr. Leithall.
12. To discuss councillors having a BFPC email address (GDPR). (Cllr. Dennis)
13. To review Inventory of Assets.
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 undertake a property inspection. (Cllr. Dennis).
19. To note any correspondence.
20. Agenda items for next meeting
21. 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.