

11<sup>th</sup> September 2019

Dear Sir / Madam

You are hereby summoned to attend a meeting of the Finance and General Purposes Committee, to be held in the Council Chambers on Tuesday 17<sup>th</sup> September 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 23<sup>rd</sup> July and the 27<sup>th</sup> August 2019.
5. To accept accounts for payment.
6. To accept the Financial Statements.
7. To accept reconciled bank statement.
8. To review Assistant Clerks Terms
9. To receive an update on online banking/higher interest account. (Cllr. Page-Bailey/Cllr. Leithall).
10. To review Health & Safety Policy.
11. To review Vision Statement.
12. To receive Fire risk & check Beregen's Fire/Maintenance Log
13. To note any correspondence.
14. Agenda items for next meeting
15. 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.**