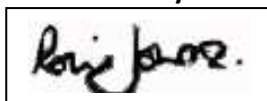


ST CLEER PARISH COUNCIL

I hereby give notice of Meeting of St Cleer Parish Council’s Finance and General Purposes Committee to be held **7.15pm** on the 12th September 2018 in the Council Sports Pavilion, Hockings House, St Cleer to which you are summoned to attend



AGENDA

1	Apologies for absence	
2	Members declarations <ul style="list-style-type: none"> a. Disdosable pecuniary interests b. Non-registrable interests c. De darations of gifts d. Applications for dispensations 	
3	Close the meeting to allow up to 15 minutes for public questions <ul style="list-style-type: none"> • Correspondence from Parishioners 	
4	Reopen the meeting (public may only contribute on invitation)	
5	Minutes of Previous meeting To receive and approve minutes of the last meeting(s) <ul style="list-style-type: none"> a. 18.07.2018 	
6	Matters Arising <ul style="list-style-type: none"> a. Financial Regulations b. Standing Orders c. FRED Motions to be developed 	
7	Planning Applications since the last meeting (additional applications received prior to the meeting will be added to this list) TBC on 10.9.18	Zip files will be available at the meeting 10.9.18 No comments noted
8	Financial Report <ul style="list-style-type: none"> • July and August Actuals • Audit Report findings and implementation • Update on CAF Bank • Update on Asset Register amendments • Update on Balance Sheet adjustments 	DW
9	Business Plan <ul style="list-style-type: none"> • Action plan 	

10	Terms of Reference for FGPC • Draft Appended	
11	S137 Grant policy • Appended	
	Receipts and Payments	

PAYEE	REASON	GROSS	VAT	NET
TBC				
CREDITOR	REASON	GROSS	VAT	NET
TBC				

Forthcoming Meetings					
Month (at 7.30pm)	Full Council	FGP	AMC	Employment	APM
September	26 th	12 th			
October	24 th				
November	28 th	14 th (Pre cept)			
December	19 th				
January 2019	23rd				
February	27 th			TBC	
March	27 th	13 th			