



EYNESHAM PARISH COUNCIL

You are summoned to attend the Finance & General Purposes Committee
Meeting at the Bartholomew Room
at 7.30pm on Tuesday 29 May 2018

AGENDA & SUMMONS

1. To elect a Committee Chairman for 2018/19.
2. To receive apologies for absence.
3. To receive Declarations of Interest in agenda items.
4. **Public Participation - to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders.**
5. To review the minutes of the meeting of 27 February 2018.
6. To consider and approve the following policies:-
 - (a) Grant Aid Policy.
 - (b) Complaints Policy.
 - (c) Investment Strategy.
 - (d) General Data Protection Regulation policies.
7. **Current financial update:-**
 - (a) To review income and expenditure for the year to date.
 - (b) To recommend any virement or transfer to earmarked reserves.
8. To consider and approve new NALC Model Standing Orders.
9. To consider any amendments to Financial Regulations.
10. To consider and approve a quote for insurance cover.
11. To consider and approve a List of Regular Payments.
12. To review online banking arrangements and agree actions.
13. To review the budget setting process.
14. To confirm date of the next meeting – 31 July 2018.

EXCLUSION OF THE PUBLIC AND PRESS: At the conclusion of this part of the agenda, the Chairman will move that, considering the confidential nature of the business to be discussed, the public, press and broadcast media be excluded for the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960.

15. To approve the appointment of a new Responsible Financial Officer (RFO) with effect from 9 July 2018.
16. To amend the Clerk/RFO role to Clerk with effect from 9 July 2018.
17. To review the Clerk's hours of work and agree actions.

K. Doughty

Katherine Doughty, Clerk to the Council – 21 May 2018

The public and press are welcome to attend.

Please contact the clerk if you have concerns regarding accessibility.

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