

Chalfont St Giles Parish Council

Helen Griffiths, Clerk to the Council

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44/18

To the Chairman and members of the Finance & General Purposes Committee

You are hereby summoned to attend a meeting of the Finance and General Purposes Committee which will be held at 8.00 p.m. on Monday 22 October 2018 in the Gardens Association Hall, School Lane, when the business set out below is to be transacted.

AGENDA

Public Forum.

1. Apologies for absence.
2. Minutes of the meeting held on 1 October 2018 report 40/18.
3. Declarations of Interest.
4. Correspondence.
5. Correspondence received after the circulation of the agenda.
6. Current Matters:
 - 6.1. To discuss the amendments to the war memorial.
 - 6.2. To discuss the requirement for a new vehicle for the Groundsmen
 - 6.3. To discuss maintenance requirements of the Community Library building.
 - 6.4. To discuss the Football Club lease maintenance programme.
 - 6.5. To discuss the renewal contract for the phone mast at the recreation ground.
 - 6.6. To analyse the budget to 30/09/2018.
 - 6.7. To update on the Internal audit and following actions.
 - 6.8. To agree the current asset register.
 - 6.9. To discuss the annual council budget and precept.
 - 6.10. To agree to obtain an office credit card for use of the RFO.
 - 6.11. To agree to the Clerk being authorised to discuss the Nat West Bank Account without being added to the banking mandate.
 - 6.12. To re-adopt the Councils investment strategy.
 - 6.13. To agree the recommendations of the Open Spaces Committee regarding the Devolved services contract
7. Payment of Accounts:
8. Items for future agendas.
 - 8.1. To agree the wording for the Village Improvement and Enhancement Fund Policy.
 - 8.2. To update the Parish Council Risk assessments
 - 8.3. Financial regulations
9. Date of next meeting: Monday 26 November 2018 at 8pm

16 October 2018

Helen Griffiths Clerk to the Council

In accordance with the Openness of Local Government Bodies Regulations Act 2014, all non-confidential supporting documentation is available to view from the Parish Council Offices.