

Chalfont St Giles Parish Council

Helen Griffiths, Clerk to the Council

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5/19

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 21 January 2019 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 17 December 2018 report 52/18.**
3. **Declarations of Interest.**
4. **Correspondence:**
 - 4.1. **Letter from the Bowling Club regarding water supply at the clubhouse.**
5. **Correspondence received after the circulation of the agenda.**
6. **Current Matters:**
 - 6.1. **To agree and sign the new devolved services contract 2019/2020.**
 - 6.2. **To discuss maintenance requirements of the Community Library building.**
 - 6.3. **To discuss the Football Club lease maintenance programme.**
 - 6.4. **To discuss the renewal contract for the phone mast at the recreation ground.**
 - 6.5. **To agree the wording for the Village Improvement and Enhancement Fund Policy.**
 - 6.6. **To update the Parish Council Risk assessments.**
 - 6.7. **To agree the Financial Regulations.**
 - 6.8. **To assess and approve grant applications.**
 - 6.8.1. **The Chilterns Dial a Ride**
 - 6.8.2. **Chilterns Citizens Advice Ltd**
 - 6.9. **To discuss the amendments to the war memorial.**
 - 6.10. **To discuss village establishments.**
 - 6.11. **To agree a sponsorship policy**
 - 6.12. **To update on village street lighting.**
7. **Payment of Accounts:**
8. **Items for future agendas.**
9. **Date of next meeting:** Monday 25 February 2019 at 8pm

16 January 2019

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.