

# Chalfont St Giles Parish Council

*Helen Griffiths, Clerk to the Council*

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19/19

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 Wednesday 24 March 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 25 February 2019 report 10/19.**
- 3. Declarations of Interest.**
- 4. Correspondence received after the circulation of the agenda.**
- 5. Current Matters:**
  - 5.1. To update maintenance requirements of the Community Library building.**
  - 5.2. To update the Football Club lease maintenance programme.**
  - 5.3. To update the renewal contract for the phone mast at the recreation ground.**
  - 5.4. To agree the wording for the Village Improvement and Enhancement Fund Policy.**
  - 5.5. To update on the issues with the bowling club.**
  - 5.6. To discuss the amendments to the war memorial.**
  - 5.7. To discuss village establishments.**
  - 5.8. To agree a sponsorship policy**
  - 5.9. To discuss the end of year budget virements and ear marked reserves.**
  - 5.10. To discuss and agree the end of year audit.**
  - 5.11. To assess and approve grant applications.**
    - 5.11.1. Medi SOS bags**
    - 5.11.2. Chalfont St Giles Twinning Association**
    - 5.11.3. Chalfont St Giles Memorial Hall**
- 6. Payment of Accounts:**
- 7. Items for future agendas.**
- 8. Date of next meeting: Monday 20 May 2019 at 8pm**

17 April 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.