

GREAT SHELFORD PARISH COUNCIL

Finance & General Purposes Committee

Chair: Councillor Charlie Nightingale

13th August 2015

All members of the above Committee are hereby summonsed to attend a Meeting of the Finance & General Purposes Standing Committee to be held on Wednesday 19th August 2015 in the Sports Pavilion, Woollards Lane, Great Shelford, commencing at 1930hrs for the purposes of considering and resolving the business to be transacted as set out below

Mike Winter
Parish Clerk

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A G E N D A

1. To receive apologies for absence.
2. To receive declarations of interest.

Immediately after this item the meeting will be adjourned for up to 10 minutes during which time members of the public will be able to ask questions of the council and put forward points of view in respect of the business on the agenda.
3. To receive and approve the Minutes of the F&GP Committee meeting held on 16th December 2014
4. To Consider matters arising from meeting of 16th December 2014 (new information only).
5. To Receive and adopt the Minutes of the Parish Council meeting held on 15th July 2015
6. To Consider matters arising from meeting of 15th July 2015 (new information only).
7. To Sign and Witness Section 106 Indemnity for planning application S/0562/14/FL
8. To Revise Allotment Invoicing from April back to the month of September of each year
9. To Review Quotations for
 - a) Ball Catch netting at the Pavilion
 - b) Drainage channel to Village Hall car park
 - c) New slabs to front of Skateboard ramp
 - d) Ramp and paving to rear of Pavilion entrance steps
10. To Review 2015 / 2016 Financial Plan
 - a) YTD Expenditure v Budget (First Quarter to End July 2015)
 - b) Forecast to End of 2015 / 2016 Financial Year
11. To Review Plans and Proposals for Village Meeting on 8th September 2015
12. To Review Financial monthly accounts for payment and Note receipts

13.To Review new external Correspondence

14.To Consider matters for future agenda consideration

15.Close Parish Council meeting