

## AGENDA

**EAST HOATHLY WITH COUNCIL**  
**To all Members of the Finance and General Purposes Committee**  
**You are hereby summoned to the**  
**Finance and General Purposes Committee Meeting**  
**To be held on**  
**Monday 17<sup>th</sup> July 2017**  
**7.00pm**  
**Meeting Room, Black Lion, Halland**

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Meeting called by: K A Crowhurst – Council Clerk

Signed: *K A Crowhurst*

Meeting called 10<sup>th</sup> July 2017

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*The Chairman may at his discretion and at a convenient time in the transaction of business, adjourn the meeting so as to allow any members of the public to address the meeting in relation to an agenda item.*

<p><b>Members of the public if present will have an opportunity to speak to the Council from 7.00 pm for a maximum of fifteen minutes at the discretion of the Chairman. Members of the public may only speak on items on this agenda</b></p>
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- | Item No | Agenda items   |
|---------|--|
| 1.      | <b>ELECTION OF CHAIRMAN</b>  |
| 2.      | <b>APOLOGIES FOR ABSENCE</b>   |
| 3.      | <b>DECLARATIONS OF INTEREST</b>  |
| 4.      | <b>ELECTION OF VICE CHAIRMAN</b>   |
| 5.      | <b>FINANCE MATTERS</b> <ul style="list-style-type: none"><li>a) Actual income and expenditure to date (previously circulated)</li><li>b) Budget agreed October 2016</li><li>c) Implementation of actions arising from the Internal Auditors Report</li><li>d) To agree reserves in compliance with holding one third of precept or six months running costs - Reserves statement previously circulated</li><li>e) Considerations for budget for 2018-2019</li><li>f) Ratify Neighbourhood plan budget of £2,500 for the 2017 -2018</li></ul> |
| 6.      | <b>WOODLAND MATTERS</b> <ul style="list-style-type: none"><li>a) Approval of works and authorisation of Works Orders even if there are no associated costs</li><li>b) Agree to fell 2 dead trees in the Parish Woodland subject to approval from WDC Tree Officer.</li><li>c) To ratify reserve amount of £17,000 for expenditure</li></ul>  |
| 7.      | <b>STAFFING MATTERS – <i>Exclusion of press and members of the public</i></b> <ul style="list-style-type: none"><li>a) Clerk hours, contract and salary</li><li>b) Grounds Manager Contract and salary</li><li>c) RFO hours to manage queries from the External Auditor</li></ul>  |
| 8.      | <b>COUNCILLOR QUESTIONS REGARDING FINANCE OR GENERAL PURPOSED MATTERS</b>  |
| 9.      | <b>DATE OF NEXT MEETING</b>  |