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Mrs. Angie Hurren

Parish Clerk

For Information: District and County Ward Members, Press and Public.

19, New Buildings

Broadclyst

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Finance Committee meeting

Wednesday 19th November 2014

19:30hrs

Green Room, Victory Hall, Broadclyst

Press and public are welcome to attend.

There will be a meeting of the Finance Committee for the purpose of conducting the following business

AGENDA

Agenda item F14/2 will be discussed under Part B (exclusion of press and public) as it contains matters of a confidential nature

F14/23 APOLOGIES

To receive apologies for absence

F14/24 DISCLOSABLE PECUNIARY INTEREST

To receive Declarations of interest not currently on Councillors' ROIs and receipt of requests for new Disclosable Pecuniary Interest* (DPI) dispensations on items on the Agenda

F14/25 FINANCIAL UPDATE

a. To receive Financial Statement to 30th September 2014

All to be recommended to Council for approval.

F14/26 DOG BIN AT MOSSHAYNE LANE

To discuss installation of a dog waste bin on Mosshayne Lane at the cost of £63 with an installation cost on completion plus £200 annual service charge.

F14/27 CRANBROOK COMMUNITY FORUM FUNDS

To note the closing balance of the Cranbrook Community Forum of £1203.18 will be held by Broadclyst Parish Council until such time it is possible to transfer it to Cranbrook Town Council

F14/28 BOWLS GREEN IRRIGATION SUPPLY

To resolve to set up a Direct Debit mandate to SWW for the sub meter at the Pavilions which feeds the sprinkler system

The Chairman will propose that the meeting go into Part B session to discuss matters of a confidential and

contractual nature. The press and public will be asked to withdraw from the meeting at this point due to the contractual nature of the business to be transacted.

F14/29 BOWLS GREEN REPORT

To receive a report on the Bowls green maintenance options for 15/16 and to agree recommendation to Full Council on 1 December 2014.

F14/30 NJC NATIONAL PAY

To note the current NJC Local Government Pay review and its relevance to this Council as an employer.

The Chairman will proposed the meeting go back into Part A before proceeding with the remaining agenda items.

F14/31 BUDGET FOR 15/16

- a. To receive the draft budget and budget report from the RFO and to discuss recommendations contained within
- b. To set the budget and precept for 2015-16 as a recommendation to Full Council on 1 December 2014

F14/32 TO CLOSE THE MEETING

Dated this 14th day of November 2014

Angie Hurren

Broadclyst Parish Council Clerk

Disclosable pecuniary interests*

You must declare the nature of any Disclosable pecuniary interests. [Under the Localism Act 2011, this means the interests of your spouse, or civil partner, a person with whom you are living with as husband and wife or a person with whom you are living as if you are civil partners]. You must also disclose any personal interest.

You must disclose your interest in an item whenever it becomes apparent that you have an interest in the business being considered. Make sure you say what your interest is as this has to be included in the minutes. [For example, 'I have a Disclosable pecuniary interest because this planning application is made by my husband's employer'.]
If your interest is a Disclosable pecuniary interest you cannot participate in the discussion, cannot vote and must leave the room unless you have obtained a dispensation from the Clerk.

ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY REQUEST.