

NUTHURST PARISH COUNCIL

Clerk to the Council
Mrs Sarah Hall

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7th November 2018

Dear Councillor,

Meeting of Nuthurst Parish Councils Finance Committee

You are summoned to attend a meeting of Nuthurst Parish Council Finance Committee on Wednesday 14th November 2018 at St Andrews CofE School, Nuthurst, Commencing at **7.30pm**.

Councillors:	Mrs V Court	Mr O Hydes
	Mrs G Dixon	Mr J Mercer
	Mrs Gaffney	Mr T Nelson

Yours sincerely,

Mrs Sarah Hall
Clerk to the Parish Council

A G E N D A

1. **APPOINTMENT OF CHAIRMAN.**
To appoint a Chairman of the Finance Committee for the ensuing year.
2. **APOLOGIES FOR ABSENCE.**
3. **DECLARATIONS OF INTEREST-** To receive any declarations of interest from members of the Parish Council.
4. **PUBLIC FORUM** to receive and consider any items raised by members of the public present at the meeting. Members of the public will only be permitted to speak for two minutes. Once the public forum is completed, members of the public are welcome to remain for the rest of the meeting but there is no further opportunity for further comment.
5. **REVIEW OF CURRENT FINANCIAL YEAR 2018//2019** (overspent/underspend).
6. **2019/2020 PRECEPT**
To consider the Budget Estimates for the year ending 31st March 2020 with a view to making recommendations to the December 2018 meeting of the Parish Council.
 - i) **Salaries/Benefits.**
 - a) Clerks Salary
 - ii) **Office Administration/General Data Protection Regulation 2019/2020.**
 - a) To give consideration to an accounts package & support (RBS)
 - b) To give consideration to the GDPR Audit & Data Controller
 - iv) **Grants/Donations.**
 - a) To give consideration to existing Grants.
 - b) To give consideration to new requests for grants/donations.
 - v) **Environmental Services/Community Facilities/Training.**
 - a) To give consideration to purchasing an aluminium noticeboard
 - b) To give consideration to an increased Training Budget for New Councillors.
 - vi) **Mannings Heath Village Green**
 - a) To give consideration for a Tree Survey every 18 months & remedial works.
 - b) To give consideration to the continued Treatment of the Horse Chestnut trees.
 - c) To give consideration to the quotation for painting the Swings/climbing frame.
7. **MATTERS RAISED BY COUNCILLORS TO BE REFERRED TO ON THE NEXT AGENDA.**

MEMBERS OF THE PUBLIC HAVE A RIGHT AND ARE WELCOME TO ATTEND THIS MEETING.