

NUTHURST PARISH COUNCIL FINANCE COMMITTEE MEETING

You are summoned to attend a meeting of Nuthurst Parish Council Finance Committee on Wednesday 19th June 2019, at Mannings Heath Village Hall, Commencing at **8.00pm**.

Councillors:

Mr D Cotton	Mr J Mercer
Mr O Hydes (OBE)	Mr T Nelson
Mr C Kenny	Mr S Turner

Yours sincerely,

Mrs Sarah Hall
Clerk to the Parish Council

A G E N D A

- FC001-19/20 APPOINT THE CHAIRMAN OF THE FINANCE COMMITTEE** – to appoint the Chairman of the Finance Committee for the ensuing year.
- FC002-19/20 APOLOGIES FOR ABSENCE** - to receive and approve apologies for absence from councillors.
- FC003-19/20 DECLARATIONS OF INTEREST**- to receive any declarations of interest as defined under the Localism Act 2011 and the Parish Council Code of Conduct and consider any requests for dispensations as a result.
- FC004-19/20 APPROVAL OF THE MINUTES FROM THE FINANCE COMMITTEE MEETING** - to consider for approval the draft minutes of the [Finance Committee](#) Meeting held on 14th November 2018 as a correct record of the meeting.
- FC005-19/20 TERMS OF REFERENCE** – to review the [Finance Committee Terms of Reference](#).
- FC006-19/20 REVIEW OF 2019/2020 Budget** – to review to [2019/2020 budget](#).
- FC007-19/20 COMMUNITY SPEED WATCH** – request from CSW Group for the purchase of two jackets.
- FC008-19/20 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

Circulation – all Councillors on the Finance Committee

Members of the public should be aware that being present at a meeting of the Council or one of its Committees or Sub-Committees will be deemed as a person having given consent to being recorded (photographed, film or audio recording) at the meeting by any person present.