

**To all members of the Finance and General Purposes Committee**

**Notice is hereby given and you are summonsed to attend a special meeting of the Finance and General Purposes Committee on 26 June 2017 at Shinfield Parish Hall meeting room, commencing 19.00 hrs.**

Mrs S E Roberts, Clerk  
20 June 2017

Members: I Clarke, A Grimes (Ch), C Hughes, P Hughes, D Peer, R Pike.

## **Agenda**

### **1. Confirmation of Chairman**

To confirm the Chairman for the committee

### **2. Election of Vice-Chairman**

To receive nominations and elect a Vice-Chairman for the committee

### **3. Public questions**

To receive and consider public questions and comment.

### **4. Apologies and declarations of members' interests**

4.1 To receive and consider acceptance of apologies.

4.2 To receive members declarations of interest relating to the business of the meeting.

### **5. Terms of Reference**

5.1 To consider the committee's Terms of Reference and priorities for 2016-17 (attached) and consider any changes required for 2017-18

5.2 To approve the committee's Terms of Reference and priorities for 2017-18

### **6. Report from Grants Working Party**

6.1 To receive the minutes of the Grants Working Party held on 20 June 2017 (attached)

6.2 To review the grant applications and decisions to date for 2017-18 prior to ratification and approval by Council

### **7. Date of Next Meeting**

To confirm the date of the next meeting of the Finance and General Purposes Committee as 27 July 2017