

To all members of the Finance and General Purposes Committee

Notice is hereby given and you are summoned to attend a meeting of the Finance and General Purposes Committee on 26 January 2017 at Shinfield Parish Hall meeting room, commencing 19.30 hrs.

Mrs S E Roberts, Clerk
20 January 2017

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

Agenda

1. Public questions

To receive and consider public questions and comment.

2. Apologies and declarations of members' interests

2.1 To receive and consider acceptance of apologies.

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

3. Minutes

3.1 To approve the minutes of 4 January 2017 as a correct record of the meeting (attached)

3.2 To receive information on matters arising

4. Financial reports

4.1 To receive a report on income and expenditure at 31 December 2016

4.2 To receive bank reconciliations and confirm bank balances at 31 December 2016.

5. Report from Grants Working Party

5.1 To receive the minutes of the Grants Working Party held on 17 January 2017 - attached

5.2 To receive a list of the grant applications and decisions in the second round of applications for 2016-17 prior to approval and ratification by full Council

5.3 To endorse the Working Party's recommendations for the 2017- 18 grants process

6. Annual Report and Priorities for 2017-18

6.1 To consider the Annual Report for 2016-17

6.2 To review budget priorities for 2017-18

7. Correspondence

To consider correspondence items received

8. Date of the next meeting

8.1 To confirm the date of the next meeting as Wednesday 26 April 2017