

KENNINGTON COMMUNITY COUNCIL

There is to be a Meeting of the Finance & General Purposes Committee

It is being held on Wednesday 16.10.2019 at 7:00pm

St Mary's Community Centre, Rylands Rd, Kennington, TN24 9LH

You are hereby summoned to attend; the agenda is as follows:

027/19F To note those present and list apologies for absence

028/19F To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary Interest relating to items on the agenda. ⁱ

029/19F To approve and sign the minutes of the meeting which took place on 18 September 2019, as circulated by the Chair, with the following amendment:

024/19F Delete "Dealt with under earlier agenda items." Insert "Dealt with earlier under items 017/19F and 018/19F."

030/19F To note expenditure and income to 29 09 2019.

031/19F To consider and recommend to Council a mid-year budget revision

032/19F To consider and recommend to Council draft budget and precept for 2020-2021

033/19F To arrange membership of the Project Assessment Panel – appointment of non-councillor member

034/19F To review and recommend to Council updated Financial Regulations

035/19F To note background information on borrowing provisions relevant to Community and Parish Councils

036/19F To review note on an investments policy

037/19F Date of next meeting.

038/19F Close of meeting.

Signed

ⁱ A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted. A member who declares an OSI will be able to speak on the item, but will be required to leave the meeting for the vote. Councillors may also declare a Voluntary Interest if they are unsure of their position. Inclusion and voting will be decided at the time of the declaration.