

KENNINGTON COMMUNITY COUNCIL

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

It is being held on Wednesday 18.09.2019 at 7:00pm

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

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

013/19F To note those present, list apologies for absence and welcome new member(s).

014/19F To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary Interest relating to items on the agenda. ⁱ

015/19F To approve the minutes of the meeting which took place on 25 July 2019, as circulated by the then-Clerk, with the following amendments:

- 004/19F correct "Varley" to read "Varney"
- 011/19F "Insert full stop after 'reviewed'; begin next sentence 'Cllr Armitage proposed that the delegated responsibilities for the Committee should not be activated until such times as at least a quorum of members had undergone training in planning law and policy; Cllr Varney seconded this. After a discussion, the proposal was defeated by 3 votes to 2 and the amendment fell. It was agreed to put the following recommendations etc"

016/19F To note expenditure and income to 04 09 2019.

017/19F To review current year spend and discuss preliminary ideas for any necessary virements between headings.

018/19F To review preliminary draft budget and precept for 2020-2021.

019/19F To review and recommend to Council a draft Financial Reserves Policy.

020/19F To review options for Internal Audit.

021/19F To arrange membership of the Project Assessment Panel

022/19F To note the Expenses Policy approved by Council on 25 July 2019.

023/19F To exclude the public under Public Bodies (Admission To Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.

024/19F To review salaries incorporated in budgets for current and following years

025/19F Date of next meeting.

026/19F Close of meeting.

Signed

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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.