

KENNINGTON COMMUNITY COUNCIL

**There is to be a Meeting of the Finance & General Purposes Committee
It is being held on Thursday 25.07.2019 at 7:00pm
St Mary's Community Centre, Rylands Rd, Kennington, TN24 9LH**

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

001/19F To note those present and list apologies for absence.

002/19F To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

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.

003/19F Introduction: Chair of Council

004/19F To elect a Chairman for the FGP Committee.

005/19F To note the Council's adopted Terms of Reference for The Finance and General Purposes Committee.

006/19F To note the Council's adopted Financial Regulations.

007/19F To note the Council's adopted Budget.

008/19F To review and approve the Project Assessment Panel policy.

009/19F To discuss and establish the Council's approach to financial reserves strategy.

010/19F To discuss and prepare a draft Expenses policy.

011/19 To review the draft Terms of Reference for the Planning Committee and make recommendations to the full Council.

012/19F To exclude the public under Public Bodies (Admission To Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.

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013/19F To note the progress of the Responsible Officer's Contract.

014/19F Date of next meeting.

015/19F Close of meeting.

Signed

Alison Rudd

Clerk to Kennington CC