



PARISH COUNCIL of DENMEAD

The Old School, School Lane, Denmead,
Waterlooville, Hampshire, PO7 6LU

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Date: 17th August 2017

Members are summoned to attend a meeting of the **FINANCE, ADMINISTRATION AND PERSONNEL COMMITTEE** of the PARISH COUNCIL OF DENMEAD as detailed below:

TIME, DATE AND LOCATION	6.45pm WEDNESDAY 23rd August 2017 at The Old School Community Centre, School Lane, Denmead.
Committee Members:-	Cllrs: P Langford-Smith (Chairman), K Andreoli, I Brown K Scholey and M Willoughby.

AGENDA

- 1 **Apologies** To receive any apologies for absence.
- 2 **Declarations of Interest**
Arising from this Agenda, Members and Officers are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.
- 3 **Minutes of Previous Meeting**
To receive and confirm the accuracy of the Minutes of the Meeting held on the 19th July 2017 (previously issued).
- 4 **Public Participation**
The meeting will recess for not more than 15 minutes so as to allow any members of the public to address the meeting.
- 5 **Correspondence**
(a) Correspondence received from Ms Kate Cloud (WCC) regarding the future of the Market Towns Development Officer. **To consider and determine any action.**
- 6 **Financial Regulations**
(a) To receive a further report from the Clerk with regard to the Parish Council's Financial Regulations. **To consider and determine any action.**
- 7 **Finance**
(a) **Orders for Payment:** **To consider and approve the Orders for Payment (List 5 previously circulated).**
(b) **July 2017 Accounts:** To receive the accounts as at 31st July 2017. **To note.**
(c) **Bank Statements:** To receive and agree the bank balances (previously circulated) as at 30st July 2017. **To confirm the balances and for the Chairman to sign the statement.**
- 8 **Exempt Business**
(a) To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion re personnel or confidential matters where publicity might be prejudicial to the special nature of the business.

At this meeting these matters include four personnel matters and an update on a potential insurance liability.

Brendan Gibbs
Clerk to the Parish Council

All in attendance should be aware that filming, photographing, recording, broadcasting or transmitting the proceedings of the Council may occur during the meeting.