

WADHURST PARISH COUNCIL

To all members of the Finance and Resources Committee.

You are hereby summoned to attend a meeting of The Finance & Resources Committee, Wadhurst Parish Council to be held at Sparrows Green Recreation Ground Pavilion, South View Road, Wadhurst, on **Thursday 14th November 2019 commencing at 7.00pm** for the transaction of business as set out.

Signed:



RFO (Fiona Hensher) Date: 7th November 2019

AGENDA

1. To receive apologies and reasons for absence.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
3. Public Forum – time limit 15 minutes
4. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of the Public Bodies (admissions to meetings) Act 1960.
5. To approve the minutes of the meeting of the Finance and resources Committee on the 4th July 2019 as a true record.
6. To determine matters arising from previous minutes for updating and noting.
 - Financial regulations taken to full council
 - Grant policy agreed at full council
 - Budget on agenda under 7.1
 - Energy supplier under agenda 7.3
 - Tennis court membership under agenda item, 7.5
7. Items for decision and allocation of resources if necessary
 - 7.1 – To discuss income and expenditure against the budget for 2019-2020
 - 7.2- To discuss recommended budget for 2020-2021
 - 7.3 – To update the possible changing of the gas and electricity supplier for the pavilion
 - 7.4 - Appointment of internal auditor
 - 7.5 – Update of tennis courts costing
 - 7.6 - To review Earmark Reserves
8. Review grass and verge related cutting costs, recommendations to go to full council for agreement
9. HR Related policies adopted and agree next action to take
10. Update of banking arrangements
11. To update and review CiL Payments and agree next actions to take.
12. To discuss and recommend a response to the IRP email
13. Items for noting
14. Urgent issues at the discretion of the chair for noting or inclusion on future agenda