



Crookham Village Parish Council

RFO of the Council
A .Sayers

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To Members of the Parish Council Finance Cttee

You are hereby summoned to attend the Finance Committee Meeting of the Parish Council to be held at the Zebon Copse Centre on Thursday 21st September 2017 following the planning meeting to consider and resolve upon the business set out in the Agenda below.

Public and Press are invited to attend.

Responsible Finance Officer

Date 15th September 2017

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF PREVIOUS MEETINGS**
3. **CHAIRMAN'S ANNOUNCEMENTS**
4. **DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the Parish Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.
5. **CONSIDER CRIME & DISORDER IMPLICATIONS.**
6. **PUBLIC PARTICIPATION (maximum of 3 minutes per speaker)**
7. **CHEQUES FOR SIGNATURE**
8. **ZCC ISSUES**
 - (i) Centre Maintenance
 - (ii) External Maintenance
 - (iii) Minor Issues
9. **FINANCE**
 - (i) July/August Accounts
 - (ii) Lloyds Bank Mandate
 - (iii) Website
10. **Neighbourhood Plan**
11. **INFORMATION SHARING AND AGENDA ITEMS FOR NEXT MEETING**

The Council welcomes the attendance of members of the public and press at its meetings. If the press or public intend to either film, record or photograph any part of the meeting they must give notice to the Clerk at the above address and she will advise them of the protocol to follow. The public and press may sometimes be asked to leave a meeting so that, for example, sensitive financial information or personnel matters can be debated in private.