

Four Marks Parish Council

Unit 32, Lymington Barns, Lymington Bottom Road, Medstead, GU34 5EW

Tel: 01420 768284 Email: clerk@fourmarkspc.co.uk

www.fourmarksvillage.co.uk Clerk/RFO: Mrs Sarah Goudie

Wednesday 3rd January 2018

Dear Councillor

Please note that you are hereby summoned to attend a meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** to be held at the **Parish Office** on Wednesday 10th January 2018 at 7.30pm.

Yours sincerely

Sarah Goudie

Clerk to the Council

A G E N D A

1. OPEN SESSION

Members of the public are welcome to attend meetings of the Council and its committees.

General questions will be taken before the main business of the meeting and any comments on an agenda item will be taken at the appropriate time. Relevant documentation is available from the Clerk in advance on request. Matters requiring further consideration will receive a reply in writing.

At the conclusion of the Open Session, Council Standing Orders will be applied.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.

4. MINUTES OF THE PREVIOUS MEETING

5.1 To approve and sign the Minutes of the meeting held on Wednesday 8th November 2017, *previously circulated*

5.2 Report any matters arising from those minutes not itemised on the Agenda

5. TO AGREE SIGNATORIES AND DIVIDEND PAYMENT OPTIONS FOR NEW DEPOSIT FUND

6. NOTIFICATION OF EXTERNAL AUDITOR APPOINTMENTS FOR THE 2017-18 FINANCIAL YEAR

7. STAFF APPRAISALS

8. TO APPROVE SUMMARY REPORT OF LOCAL COUNCIL RISK SYSTEM (LCRS)

9. BUDGET APPROVAL AND PRECEPT PROPOSAL

10. NEXT MEETING:

Wednesday 28th March 2018, 7.30pm, venue tbc.