

WESTERLEIGH PARISH COUNCIL



NOTICE OF MEETING

A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE of Westerleigh Parish Council will be held at	Manor Hall, Coalpit Heath Red Brick Annexe
On:	Monday 26 th November 2018
Commencing:	7.15pm

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.

Emergency Evacuation Procedure

In the event of a fire alarm or other emergency please exit the Hall via the nearest marked fire exit or safest evacuation route and meet at the designated assembly point outside the building.

AGENDA

PLEASE NOTE: IN ACCORDANCE WITH COUNCIL MINUTE ITEM 1910 THIS MEETING MAY BE RECORDED AS AN AIDE MEMOIRE UNTIL SUCH TIME THE WRITTEN MINUTES ARE APPROVED. THIS RECORDING WILL THEN BE DELETED.
[Ref: standing orders item 3]

1. Apologies for absence
2. Declarations of Interest under the Localism Act 2011
3. To approve the Minutes of the last F & GP meeting 29.10..2018
4. Committee to receive Bank Reconciliation for October 2018
5. Committee to receive information on income for period Oct – Nov 23rd 2018
6. Committee to consider cost of electrical upgrade on Westerleigh Village Green
7. Committee to discuss any issues in regard to current budget year 2018/19
8. Committee to approve payment of accounts
9. Committee to receive SGC costings for 2019 local elections
10. Committee to discuss preliminary budget 2019/20
11. Committee to approve 2019/20 precept request to SGC
12. Committee to receive any other finance information/requests from the Clerk/RFO
 - Request to purchase new 11th edition of Arnold Baker – the definitive book on Local Government Administration & Law SLCC member price £103.99 instead of £129.99
 - Registration for ILCA - £99
 - Choice/Appointment of Internal Auditor for 2018/2019 accounts
13. Committee to consider any planning applications needing attention including:
PT18/5011/PNA Prior notification of the intention to erect 1 no. agricultural building for the storage of farm machinery and fodder. Church Leaze Farm Henfield Road Coalpit Heath Bristol South Gloucestershire BS36 2UY
14. Committee to note correspondence
Minutes of the 45th ALCA AGM 6.10.18
15. Committee to note Parish Council approval of increase in Clerk salary to NALC Scale Point 31.
16. Items considered urgent or exempt by the Chair
17. Date of next F & GP Committee meeting
January 28th 2019; April 29th 2019;
18. Agenda items for next F & GP meeting

S Simmons Parish Clerk 16th November 2018