

# Whittington Parish Council

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19<sup>th</sup> March 2019

Dear Finance and Executive Committee Members (Cllrs F Davies, G Hickman, P Jones and J Whitby)

You are summoned to attend a meeting of the **Finance and Executive Committee** to be held on **Monday 25<sup>th</sup> March, 6.30pm** in The Tea Rooms at Whittington Castle, Whittington for the transaction of business as set out in the Agenda below.



Mrs A Jones  
Clerk to the Council

## AGENDA

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### 1.19.FE APOLOGIES FOR ABSENCE

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### 2.19.FE DISCLOSABLE PECUNIARY INTERESTS

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. *[Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable interest, whether or not the interest is entered in the register of members' interest maintained by the Monitoring Officer]*

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### 3.19.FE CONFIRMATION OF MINUTES

To confirm the Minutes of the Finance and Executive Committee Meeting held on 25.09.2018 and 18.12.18

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### 4.19.FE EXCLUSION OF PRESS AND PUBLIC - To resolve:

That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.

**Clerk's Employment** – To carry out the Clerk's annual appraisal

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### 5.19.FE 2018/19 DRAFT YEAR END

Consider the draft 4<sup>th</sup> Quarter Budget Report prepared by the Clerk ahead of the Financial Year End

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### 6.19.FE HEALTH & SAFETY

Consider the documentation submitted by the new ground maintenance contractor and report back to Full Council.

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### 7.19.FE NATIONWIDE BUSINESS SAVINGS ACCOUNT

Signatory / Business Official to sign the Classification for International Tax Compliance Regulations Declaration Form.

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### 8.19.FE DATE AND TIME OF NEXT MEETING

To note the dates and times for future ordinary meetings of the committee be set at the Annual Meeting of the Council in May.

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