

Whittington Parish Council

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18th June 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 **Tuesday 25th June, 6.15pm** 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

9.19.FE ELECTION OF A CHAIRMAN

10.19.FE APOLOGIES FOR ABSENCE

11.19.FE DISCLOSABLE PECUNIARY 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]

- a) 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.
- b) To consider any applications for dispensation

12.19.FE CONFIRMATION OF MINUTES

To confirm the Minutes of the Finance and Executive Committee Meeting held on 25.03.19

13.19.FE ACCOUNTS

Consider a draft 1st Quarter Budget Report prepared by the Clerk

14.19.FE HEALTH & SAFETY

Review the following documentation:

- a) Health and Safety Policy
- b) Risk Management Schedule
- c) Asset Management Schedule

15.19.FE DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting.
