



## Newbald Parish Council

Miss Suzanne Smith

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21 January 2014

Dear Councillor

### **FINANCE & COMPLIANCE COMMITTEE MEETING – 27 January 2014**

You are hereby summoned to attend a meeting of the Finance & Compliance Committee Meeting on Monday 27 January 2014 at **6.30pm** at the Church Rooms.

Yours sincerely

Suzanne Smith

Clerk to the Council

### **AGENDA**

#### **1. PUBLIC FORUM**

#### **2. APOLOGIES**

To receive and accept apologies for absence.

#### **3. DECLARATIONS OF INTEREST**

- 1) To record declarations of interest by any Member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- 2) To note dispensations given to any Member of the Council in respect of the agenda items listed below.

#### **4. PRINTING OF THE COMMUNITY LED PLAN**

To consider quotes for printing the community led plan and summary report and decide which supplier to use.

#### **5. MEMORIAL BENCH FOR THE GREEN**

- 1) To consider quotes received for installing a round stone memorial bench on the Green
- 2) To consider the legalities of installing a Memorial on the Green

- 3) To consider feedback from members of the public on other possible designs
- 4) To consider funding options for the project and any other decisions felt necessary at this time
- 5) To put together a detailed proposal for Full Council to consider.

#### **6. DISTRIBUTION OF NEWSLETTER**

To consider the effectiveness of the distribution of the newsletter.

#### **7. WINTER ICE AND SNOW MANAGEMENT**

To consider whether to buy any equipment to help in the event of severe weather.

To recommend any other measures felt necessary.

#### **8. RISK ASSESSMENT AND MANAGEMENT**

To consider the Risk Assessment and Management Document and update for 2014.