



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

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9 June 2014

Dear Councillor

FINANCE & COMPLIANCE COMMITTEE MEETING – 16 June 2014

You are hereby summoned to attend a meeting of the Finance & Compliance Committee Meeting on Monday 16 June 2014 at **6.45pm** 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. CENTENARY BENCH

To consider the centenary bench and make recommendations on how to progress the project.

5. RESTORATION OF WAR MEMORIAL

To consider whether steps should be taken to restore the War Memorial in the cemetery.

6. LAPSED CEMETERY RESERVATIONS

In light of a recent case, to consider whether steps should be taken to contact people who purchased graves a long time ago and have not since renewed them, to ask that they pay extra fees.

7. POLICY ON THE RETENTION OF DOCUMENTS AND RECORDS

To review Newbald's policy in relation to this and recommend any changes considered appropriate.

8. CHARITY OF CHARLES STATHER

To consider a letter received from the Common Investment Fund regarding the charitable status of the Charity of Charles Stather.