



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

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14 October 2014

Dear Councillor

FINANCE & COMPLIANCE COMMITTEE MEETING – 20 October 2014

You are hereby summoned to attend a meeting of the Finance & Compliance Committee Meeting on Monday 20 October 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. CENTENARY BENCH AND OPENING CEREMONY

To consider any decide on any matters arising in order to progress this project.

5. NEWBALD PARISH COUNCIL 2015-2016 BUDGET PREPARATION

To further consider the 2015-2016 budget and precept and provide a recommendation to Council

6. CEMETERY GARDEN OF REMEMBRANCE

To consider how the decision to create a garden of remembrance should be progressed.

7. CEMETERY REGULATIONS

To consider the current cemetery regulations and recommend any changes felt appropriate to Council.

8. CHARLES STATHER AND WILLIAM GILL CHARITIES

To consider what further action to recommend in relation to the status of these charities and the funds held in their name.

9. WIND FARM COMMUNITY BENEFIT FUND AND LOCAL GRANT FUND

To consider whether NPC should apply for funding for any particular projects. (The deadline for receipt of applications has been put back to 24th October 2014 for the wind farm fund.)

10. VILLAGE HALL

To consider NPC's use of the Hall and the Village Hall Management Committee's future plans for the Hall and make any appropriate recommendations to Council.

11. RISK ASSESSMENT AND MANAGEMENT

To review the Risk Assessment and Management Document and recommend any appropriate changes.

12. NPC WEBSITE

To consider whether NPC should use Facebook or other methods to increase the number of visitors to its website.