



## Newbald Parish Council

Miss Suzanne Smith

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12 November 2014

Dear Councillor

### **FINANCE & COMPLIANCE COMMITTEE MEETING – 20 November 2014**

You are hereby summoned to attend a meeting of the Finance & Compliance Committee Meeting on Thursday 20 November 2014 at **6.30pm** at Newbald School.

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. NEWBALD PARISH COUNCIL 2015-2016 BUDGET PREPARATION**

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

#### **5. PATH ACROSS THE GREEN TO TIGER INN**

To consider some alternative quotes and options for replacing the path across the Green to the Tiger Inn.

## **6. COUNCIL STRUCTURE AND EFFICIENCY**

- 1) To consider why the Council often doesn't get through all the agenda
- 2) To consider whether the current committee scheme of delegation is still appropriate
- 3) To consider what the membership of the different committees and working parties should be

## **7. CEMETERY GARDEN OF REMEMBRANCE**

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

## **8. CEMETERY REGULATIONS**

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

## **9. 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.

## **10. LOCAL GRANT FUND**

To consider whether to recommend that NPC should apply for funding for emergency equipment.

## **11. RISK ASSESSMENT AND MANAGEMENT**

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