



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

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9 March 2015

Dear Councillor

FINANCE & COMPLIANCE COMMITTEE MEETING – 16 March 2015

You are hereby summoned to attend a meeting of the Finance & Compliance Committee Meeting on Thursday 16 March 2015 at **7.00pm** 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. SOBER HILL WIND FARM COMMUNITY BENEFIT FUND

To sign the contract, consider any applications that may have been received and take any further decisions considered appropriate in relation to this fund.

5. CREATION OF A SHOP IN THE VILLAGE

To make any decisions necessary to prepare for the meeting of potential shop volunteers on Tuesday 17th March 2015 and to further the project generally.

6. NPC'S USE OF VILLAGE HALL

To consider whether to recommend that NPC pays for the use of the Village Hall for meetings throughout the year or the one off fee for Tuesday 17th March.

7. CHARLES STATHER AND WILLIAM GILLS CHARITIES

To consider and recommend to full Council the way forward with the charity funds.

8. TOUR DE YORKSHIRE

- 1) Notwithstanding the Council's resolution not to hold an event, to take any decisions relating to the Tour de Yorkshire day and NPC's involvement in that.
- 2) To consider an offer from Davyd Parry to buy 100m of Tour de Yorkshire bunting (Cost £150) if NPC offer to put it up.

9. CEMETERY GARDEN OF REMEMBRANCE

To consider whether the Garden of Remembrance should be marked out in some way.

10. PENSION ARRANGEMENTS FOR THE CLERK

To consider possible pension arrangements for the Clerk.