Contact Clerk on 01793 740744 or clerk@chiseldon-pc.gov.uk ****

# *CHISELDON PARISH COUNCIL*

## Finance, Policies and Staff Committee

meeting at **Butts Road Chapel,** Thursday 4th January **2018 at 7.30pm**

**AGENDA**

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| **1. Attendances and apologies for absence** |  |
| **2. Declarations of interest** |  |
| **3. Public recess** |  |
| **4. Approval of minutes** (From 30th November 2017) |  |
| **Matters arising** not on the agenda **Action points** **FINANCE*** **REVIEW ACCOUNTS**
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| **5. Review Accounts for November 2017 and December 2017*** **VOTE ON EXPENDITURE**
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| **6. EGPA committee request £160.00 to do a major trim of apple trees at allotment.** **7. EGPA committee request £225.00 plus VAT for new plastic dog bin at Rec field. Plus £22.95 delivery and £50.00 installation & removal of old corroded metal bin.****8. EGPA committee request £600 plus VAT on growth regulator of Rec field in Spring 2018. Can come out of 2018/19 budget.*** **BUDGET**

**9. Final review and vote of 2018/19 budget. To be presented for approval at Jan 18 full council meeting.****POLICIES & LEASES****10. Data Protection update if required. (waiting for SLCC to release their version)****STAFF & HR****No agenda items****11. Any other business.****(Note, items in AOB cannot have a vote)****Next meeting:**  Thursday 22nd February 2018 in the Old Chapel, Butts Road at 7.30pm  |  |
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Signed by Clerk:

C. Wilkinson



**Current Committee:** Matthew Harris (Chair), Phil Costigan, David West (vc), Caroline Brady, Matt Clarke, Ian Henderson.

Additional Information:

Clerk to give Chair the updated risk assessment for Finance for signature.