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** |  |
| **5. Review Accounts for November 2017 and December 2017**   * **VOTE ON EXPENDITURE** |  |
| **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.