



# Wing Parish Council

## AGENDA

**You are Hereby Notified of the Finance, HR and Legal Committee meeting being held on Wednesday 10<sup>th</sup> July 2019 in the Committee Room, Village Hall, Wing at 7.45pm.**

*Claire Power*

Claire Power  
Clerk of the Parish Council

Dated 4<sup>th</sup> July 2019

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**Members of Finance, HR and Legal Committee: Cllrs David Kellner, John Lomas, Charlotte Hellgren-Derry, Louise Tabiner-Crush, Arthur Jones and Robert Duke.**

**All Council members welcome.**

**The Press and Public are welcome to attend.**

### Business to be transacted

Agenda Item	Time
<b>1. Apologies for Absence</b> To receive apologies for absence from Members	7.45pm
<b>2. Declaration of interests from Members on Agenda Items</b> To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda	7.48pm
<b>3. Dispensations</b> To receive dispensations for Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s)	7.51pm
<b>4. Previous Minutes</b> To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Tuesday 4 <sup>th</sup> April be signed as correct.	7.54pm
<b>5. Quarter 1 2019-2020 Actual Spend v's Budget</b> Review Quarter 3 actual spend to budget and discuss any areas that are outside the budgeted amounts.	8.00pm
<b>6. Review the Financial Guidelines</b> Initiate a review of the Financial Guidelines and discuss a timeline for completion.	8.30pm
<b>7. Schedule a Review of Council Policies</b> Discuss a schedule for reviewing the Councils policies and consider suggesting new policies.	8.45pm
<b>8. Items for the Next Committee Meeting Agenda</b> Any items to be added to the next agenda	9.00pm
<b>9. Date of Next Meeting</b> <b>Thursday 10<sup>th</sup> October 2019 at 7.45pm in the Committee Room, Wing Village Hall</b>	9.05pm