



Wing Parish Council

AGENDA

You are hereby notified of the Finance, HR and Legal Committee meeting being held on Thursday 10th October 2019 in the Committee Room, Village Hall, Wing at 7.45pm.

Claire Power

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Clerk of the Parish Council

Dated 4th October 2019

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
1. Apologies for Absence To receive apologies for absence from Members	7.45pm
2. Declaration of interests from Members on Agenda Items To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda	7.48pm
3. Dispensations 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
4. Previous Minutes To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Wednesday 10 th July be signed as correct.	7.54pm
5. Quarter 2 2019-2020 Actual Spend v's Budget Review Quarter 2 actual spend to budget and discuss any areas that are outside the budgeted amounts.	8.00pm
6. Protection of Funds Discuss how the Council can protect Public money regarding Investment opportunities, bank accounts and allocation of funds.	8.30pm
7. Items for the Next Committee Meeting Agenda Any items to be added to the next agenda	9.00pm
8. Date of Next Meeting Tuesday 17 th December 2019 at 7.45pm in the Committee Room, Wing Village Hall	9.05pm