PLEASE NOTE - IF DISABLED ACCESS IS REQUIRED TO ANY MEETING OF THE PARISH COUNCIL THEN PRIOR NOTIFICATION OF ATTENDANCE MUST BE GIVEN TO THE CLERK.

Great Waltham Parish Council

Clerk, W Adshead Grant, The Old Fire Station, South Street, Great Waltham, Essex CM3 1DH Telephone 01245 362638.

E Mail: clerk@greatwalthaparishcouncil.co.uk Website: essexinfo.net/great-waltham-parish

Issued: 23 July 2019

You are hereby summonsed to attend a meeting of the Finance and General Purposes Committee of Great Waltham Parish Council at **THE OLD FIRE STATION** on Monday 29th July 2019 at <u>8pm</u> for the purpose of transacting the following business.

W. J. Adshead-Grant, Clerk.

The Public and Press are cordially invited to be present.

AGENDA.

- 1. Elect a Chairman for the Committee
- 2. Chairman's Welcome
- 3. <u>Apologies for Absence</u> <u>Cllr Dunn</u>
- 4. Declarations of interests (existence and nature) with regard to items on the agenda.
- 5. To consider any dispensations required to transact the business on the agenda.
- 6. Public Participation session
- 7. To review Section 106 and Cil money allocations
- 8. To review Capital Works Provision, and the funding of the provision
- 9. Report on outstanding loans
- 10. Report on Parish Council reserves
- 11. Review the performance to budget 2019
- 12. Areas of spend for the 2020 Budget

Copies:

Mr P Jackson, Mr M Steel, Mr G Dunn, Mr A.Martin and (2 vacancies)