

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT  
A LARGER PRINT VERSION IS AVAILABLE ON REQUEST  
Please note that meetings may be recorded

## WEST MOORS PARISH COUNCIL

4 Park Way, West Moors, Dorset BH22 0HL  
Tel: 01202 861044 Email: [office@westmoors-pc.gov.uk](mailto:office@westmoors-pc.gov.uk)



Dear Councillor

You are summoned to attend a meeting of the **FINANCE & GENERAL-PURPOSE COMMITTEE** held on **THURSDAY 17<sup>th</sup> JANUARY 2019** at The Pavilion, Fryer Playing Field, West Moors at **7.30pm** to transact the following business:

*J Weedon*

Judi Weedon  
Parish Clerk

10<sup>th</sup> January 2019

### Committee Membership

Cllr Mrs P Yeo - Chairman  
Cllr K Wilkes – Vice Chairman  
Cllr J Bartley  
Cllr P Warn  
Cllr M Hawkes  
Cllr P Holden  
Cllr R Smith

Prior to the start of the meeting at 7.15pm  
The Chairman of the Council will present a cheque to Miss Zoe Knight  
a recipient of the Apprentice/Vocational Grant

## AGENDA

1. To Receive Apologies for Absence
2. Questions from Members of the Public (Public session is limited to 10 minutes, with each member of the public allowed a 3 minute slot)
3. To Receive Declarations of Interests on any Matter on this Agenda
4. To Receive Clerks Report
5. To Receive Financial Information
  - a. Bank Reconciliation and Income up to 31.12.18
  - b. Internal Controls
  - c. VAT report 01.10.18 to 31.12.18
  - d. Budget Comparison up to 31.12.18 (3<sup>rd</sup> quarter)
  - e. CCLA information
6. To Approve Accounts for Payment
7. To Consider Draft Committee Budgets and make Precept recommendation
8. To Review the Pensions Discretion Policy
9. To Discuss spending of Community Infrastructure Levy (CIL) Receipts
10. To Consider response to Draft Minerals Site Plan Consultation - Horton Heath
11. To Consider Grant Applications:
  - a. Home Start - South East Dorset
  - b. East Dorset Environment Partnership
12. To Receive Correspondence
13. Staff Matters:
  - a. Absence report
  - b. Overtime report

PARISH COUNCIL MINUTES ARE AVAILABLE TO VIEW AT THE PARISH COUNCIL OFFICE  
BETWEEN 10.00AM AND 2.00PM ON MONDAY, TUESDAY, THURSDAY & FRIDAY, AT THE  
LIBRARY AND AT [www.westmoors-pc.gov.uk](http://www.westmoors-pc.gov.uk)