

HAWARDEN COMMUNITY COUNCIL

FINANCE COMMITTEE

13 MARCH 2017

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any known declarations of interest from Members.

3. MINUTES OF THE PREVIOUS MEETING:

To receive and approve as a correct record the minutes of the previous meeting held on 13TH February 2017.

4. MATTERS ARISING FROM THE MINUTES:

5. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payment.

6. CENTRAL ADMINISTRATION AND GENERAL MAINTENANCE AGREEMENT:

Details of the Council's contribution to the Joint Maintenance Committee will be shared at the meeting.

7. GRANT APPLICATIONS:

To consider the following grant application (application packs will be circulated separately):

Optec Youth Exchange

8. BANK RECONCILIATION:

Bank reconciliation for month ending 28th February 2017, to be tabled.

9. MEMBERS' INFORMATION ITEMS:

To receive any items of relevant information.