

Mundesley-on-Sea Parish Council

1 March 2016

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **Finance and General Purposes Committee** to be held on **Wednesday 9 March 2016** in the **Coronation Hall, Mundesley** at 7:00pm.

Yours faithfully

Mrs J White – Clerk
Email: clerk@mundesley-pc.gov.uk

AGENDA

- 01 REQUESTS FOR FILMING OR RECORDING**
- 02 APOLOGIES FOR ABSENCE**
- 03 DECLARATION OF INTEREST AND REQUESTS FOR DISPENSATION**
- 04 MINUTES OF THE PREVIOUS MEETING**
To be signed as agreed at the Full Council Meeting held on 1 February 2016.
- 05 FINANCE**
 - 5.1 To consider and agree invoices for February
 - 5.2 Update re reinvestment of the Bond (PG & CW)
 - 5.3 To update Members re bank signatories (Clerk)
- 06 GOLD PARK**
To consider and agree investment of Gold Park Charity money with Virgin Money (CW)
- 07 WOODHURST**
 - 7.1 To report back to Members re insurance claim (PG)
 - 7.2 To report to back to Members on essential electrical works carried out (PG)
- 08 BUS SHELTER CLEANING**
To consider and agree costs for bus shelter cleaning
- 09 LINKS CHALET PARK**
To consider and agree lease increase (CW)
- 10 TRAINING**
To consider and agree finance training (JW)
- 11 RISK ASSESSMENT**
To consider and agree Finance Risk Assessment

12 PLANNING APPLICATIONS

To consider and agree

PF/16/0205 Retention of mobile home permanently
12 Cromer Road, Mundesley, Norwich, NR11 8BE

PF/16/0187 Erection of single-storey rear extension, insertion of window to first floor side elevation, installation of pitched roof to detached garage and conversion to hobby room/lobby
59 High Street, Mundesley, Norwich, NR11 8JL

13 CORRESPONDENCE

To consider any correspondence and agree action

14 TO REPORT ANY OTHER BUSINESS

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the council

15 PUBLIC PARTICIPATION TIME

To resolve that the meeting be closed for a maximum of 15 minutes to allow public participation (3 minutes per person)

Note that only items in the Agenda are to be discussed – for any other item/subject please contact the Clerk in writing for submission at a future meeting.

16 DATE OF NEXT MEETING

To confirm the next meeting of this Committee will take place on Wednesday 15 June 2016 at 7:00pm in Coronation Hall, Mundesley

DISTRIBUTION TO ALL MEMBERS