

# Mundesley-on-Sea Parish Council

3<sup>rd</sup> March 2015

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **Finance and General Purposes Committee** to be held on **Wednesday 11<sup>th</sup> March 2015** in the **Coronation Hall, Mundesley** at 7pm.

Yours Faithfully,

Amelia Blencowe

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## 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 agree and sign the minutes of the Finance and General Purposes Committee Meeting held on Wednesday 28<sup>th</sup> of January 2015
- 05 FINANCE
  - 5.1 **To consider bank balances to the end of January 2014 and agree action**
  - 5.2 **To consider accounts to January 2014**
  - 5.3 **To receive update on Lloyds Bank signatories**
  - 5.4 **To consider invoices for payment to date**
- 06 FINANCIAL STANDING ORDERS  
To receive update and agree action
- 07 PURCHASE OF VILLAGE SIGN  
To discuss the proposal to purchase Gary Beighton's village sign and agree action.
- 08 LAND AT FOURWAYS  
To receive update from Knapton Parish Council and agree action
- 09 MUSEUM  
To receive update on lease of the museum

- 10 APPOINTMENT OF NEW CLERK  
To receive an update on the applications for the clerk vacancy.
- 11 ELECTIONS  
To receive information regarding the upcoming election process.
- 12 CORRESPONDENCE  
To consider any correspondence and agree action
- 13 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
- 14 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.**
- 15 DATE OF NEXT MEETING  
To confirm the next meeting of this committee will take place on Wednesday 13<sup>th</sup> May 2015 at 7pm in Coronation Hall, Mundesley.

DISTRUBUTION TO ALL MEMBERS