

Mundesley-on-Sea Parish Council

8 July 2015

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **Finance and General Purposes Committee** to be held on **Wednesday 15 July 2015** 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 22 June 2015
- 05 FINANCE**
 - 5.1 To consider comparisons obtained for the best and safest interest rate in respect of the Bond which matured in May (PG & CW)
 - 5.2 To consider and agree paying Tax and NI by Direct Debit to HMRC via SAGE (PG)
- 06 INTERMEDIATE AUDIT**
Update (PG)
- 07 FINANCIAL REGULATIONS**
To consider adopting draft Finance Regulations from NALC (PG & CW)
- 08 ASSET REGISTER**
To consider updating and agree (PG)
- 09 GOLD PARK CHARITY COMMISSION**
To consider advice obtained by Cllr West regarding separate bank account etc. (CW)
- 10 BROADBAND**
To consider and agree new contract which runs out on 7 August 2015.
- 11 MUGA**
To consider purchasing netting to prevent footballs going over the fence and consider and agree costs
- 12 TRAINING**
To consider and agree training in particular for the Clerk, RFO and new Councillors (LS)

13 PLANNING APPLICATIONS

To consider: PF/15/0679 – Access Ramp to Beach
East of Inshore Lifeboat Station, East End of Promenade, Mundesley

14 CORRESPONDENCE

To consider any correspondence and agree action

15 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

16 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.

17 DATE OF NEXT MEETING

To confirm the next meeting of this Committee will take place on Wednesday 9 September 2015 at 7:00pm in Coronation Hall, Mundesley.

DISTRUBUTION TO ALL MEMBERS