

Mundesley-on-Sea Parish Council

19 January 2016

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **Finance and General Purposes Committee** to be held on **Wednesday 27 January 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 9 December 2015.
- 05 FINANCE**
 - 5.1 To consider and agree invoices for December
 - 5.2 Update re reinvestment of the Bond with Lloyds Bank (CW)
- 06 PUBLIC SECTOR DEPOSIT FUND (PSDF)**
To consider and agree the option of investing with PSDF (CW)
- 07 EXTERNAL AUDIT**
To consider and agree opting out of “Audit Appointments Ltd”
- 08 WOODHURST**
 - 8.1 To report back to Members re insurance claim (PG)
 - 8.2 To consider and agree tenancy reference request
- 09 FOURWAYS**
 - 9.1 To consider and agree registering the land
 - 9.2 To consider and agree insurance
- 10 MOWER**
To consider and agree costs for the repair of the mower (PG)
- 11 LITTER BIN**
To consider and agree replacing the litter bin in the Shopper’s Car Park
- 12 MUNDESLEY COMMUNITY CARE**
To consider and agree grant towards cooker

- 13 PLAY PARK**
To consider and agree works on the Cherry Tree
- 14 BUS SHELTER CLEANING**
To consider and agree the purchase of a water carrier/trolley
- 15 LINKS CHALET PARK**
15.1 To consider and agree lease increase
15.2 To consider and agree information required by Spalding & Co
15.3 To consider and agree quote for new signage
- 16 CORRESPONDENCE**
To consider any correspondence and agree action
- 17 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
- 18 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.**
- 19 DATE OF NEXT MEETING**
To confirm the next meeting of this Committee will take place on Wednesday 9 March 2016 at 7:00pm in Coronation Hall, Mundesley

DISTRUBUTION TO ALL MEMBERS