

Mundesley-on-Sea Parish Council

5TH April 2017

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **Finance and General Purposes Committee** to be held on **Wednesday 12th April 2017** in the **Jubilee Room, Coronation Hall, Mundesley** at 7:00pm.

Yours faithfully

Ms D.Joy – Clerk
Email: doreenmundesleypc@gmail.com

AGENDA

01 APOLOGIES FOR ABSENCE

02 DECLARATION OF INTEREST AND REQUESTS FOR DISPENSATION

03 MINUTES FROM PREVIOUS MEETINGS.

3.1 To sign the minutes from the Finance and General Purposes Committee held on the 23rd November 2016 agreed by Full Council on the 12th December 2016.

04 BANKING

- 4.1 Update on paying HMRC by Direct Debit (Clerk)
- 4.2 To consider and agree revising online banking in light of new information. (Clerk)
- 4.3 To consider and agree opening a new account with a different bank (Clerk)
- 4.4 To consider and agree closing the No2 account Clerk)

05 ACCOUNTS

- 5.1 To consider and agree future project to ring fence money for. (Clerk)
- 5.2 Update on cost for new notice boards and to agree an action (Clerk)
- 5.3 To consider and agree renewing Electricity plan with EON for the feeder pillar (Clerk)
- 5.4 To receive an update on Chargeable Waste and Recycling Services (Clerk)
- 5.5 To consider and agree action to new prices for Street Lighting from EON (Clerk)
- 5.6 Update on year end (CW)

06 WOODHURST

- 6.1 To consider and agree the shed for Woodhurst (Clerk)

07 GOLD PARK

- 7.1 Picnic Benches in Gold Park (PG)

08 POLICIES

- 8.1 To consider and agree Internal Control Inspection Form (Clerk)

09 TREE WORKS

- 9.1 To consider and agree the cutting back the overhanging trees by Four Ways (Clerk)

10 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

11 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.

12 DATE OF NEXT MEETING

To confirm the next meeting of this Committee will take place on Wednesday 12 July 2017 at 7:00pm in the Jubilee Room Coronation Hall, Mundesley