

# Mundesley-on-Sea Parish Council

12<sup>TH</sup> October 2017

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **Finance and General Purposes Committee** to be held on **Wednesday 18th July 2017** in the **Jubilee Room, Coronation Hall, Mundesley** at 7:00pm.

Yours faithfully

Ms D.Joy – Clerk

Email: [doreenmundesleypc@gmail.com](mailto:doreenmundesleypc@gmail.com)

**Any person wishing to photograph, record, broadcast or transmit the proceedings of a meeting should notify the Council at the beginning of the meeting.**

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## 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 12 July 2017 agreed by Full Council on the 27th July 2017.

### **04 BANKING**

4.1 Update on new bank account with TSB (Clerk)

4.2 To consider and agree if Council want to replace a signatory on the TSB account

4.3 To consider and agree who to be the new signatory on the TSB Account.

4.4 Update on Mundesley Youth & Community Account (Clerk)

4.5 To consider and agree any action in regards to the Mundesley Youth and Community Account.

### **05 ACCOUNTS**

5.1 To consider and agree whether or not to pay £211.80 to the National Archive Office for information on the Gun Emplacements. (Denise)

5.2 To receive an update on Councils finances and budget up to the 30<sup>th</sup> September.( Clerk)

5.3 To consider and agree a budget meeting date. (Clerk)

5.4 Update on donation of £20,000 to the Coastal Management Scheme . (Clerk)

5.5 To consider and agree an action to on the payment to the Coastal Management Scheme.

5.6 To consider and agree Council having a Precept explained booklet for the residents. (Clerk)

### **06 POLICIES**

6.1 To consider and agree adopting appendix 1 Retention of Documents. (Denise)

### **07 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

### **08 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.**

### **09 DATE OF NEXT MEETING**

To confirm the next meeting of this Committee will take place on Wednesday 13<sup>th</sup> December 2017 at 7:00pm in the Jubilee Room Coronation Hall, Mundesley.

