



The Village Hall  
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**Notice is hereby given that you are summoned to attend the next meeting of  
Eastchurch Parish Council Finance and Resources Committee on  
22<sup>nd</sup> September 2016 in Eastchurch Village Hall, at 10.30am.**

Matters raised in Public Session will be formally referred to a Committee/Working Group, or to be placed on the agenda of the next meeting, or to be responded to by the Clerk, or noted, so that there is no prior discussion at the meeting on a matter for which there has been no prior notice on the agenda.

Please note: Public meetings may be recorded.

At the start of the meeting the Chairman will confirm if all or part of the meeting is being audio recorded. The whole of the meeting will be recorded, except where there are confidential or exempt items.

Therefore by entering the Meeting and/or speaking at Committees you are consenting to being recorded and to the possible use of those sound records for training purposes.

The meeting will be open to the public and the press unless the Council directs otherwise.

**AGENDA – FINANCE AND RESOURCES COMMITTEE MEETING.**

**Members:** Cllr Kathleen Carter (Chairman), Cllr Mike Brown, Cllr Terry Wady, Cllr Andy Booth and Cllr Ivor Gough.

Open Session for Public Comments on matters in relation with business on the agenda – in line with Standing Order 69 this will not exceed three minutes.

- 1) Apologies for Absence.
- 2) Approval and Adoption of Minutes from the previous meeting.
- 3) Matters arising from those Minutes not covered by other agenda items.
- 4) For Members to make or receive declarations of Disclosable Pecuniary or Non-Pecuniary Interests in regards to items on the agenda under the Council's adopted Code of Conduct.
- 5) Public Session.
- 6) Correspondence.
- 7) Response to information requested.
- 8) Review of Financial Orders.
- 9) Pension Update.
- 10) Queries and Observations from Members
- 11) Date of next meeting.
- 12) Closure of meeting.

Ms Fiona Jackson

Clerk to Eastchurch Parish Council

15 September 2016