

KEMPSEY PARISH COUNCIL

Mrs S Baxter
Clerk and Financial Officer

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Dear Councillor

**YOU ARE DULY SUMMONED TO ATTEND THE FINANCE AND GENERAL PURPOSES
COMMITTEE MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 3RD FEBRUARY 2014 at 7.30pm
IN THE COMMUNITY CENTRE
where the business set out in the agenda below will be transacted.**

S BAXTER
Clerk
Tel: 01905 828183
27th January 2014

AGENDA

- 1. Apologies:** To receive apologies and to approve the reason for absence
- 2. Declarations of Interest**
 1. Register of Interests: Councillors are reminded of the need to update their register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 3. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, **must leave the room for the relevant item/s unless a Dispensation has been granted.**

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on the agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes.

- 4. Minutes:** To consider the adoption of the minutes of the Finance and General Purposes Committee Meeting of 18th November 2013
- 5.** To review/action recommendations from Grant Thornton following conclusion of the 2012/13 Audit.