

Finance, Administration & Remuneration Committee

Members of the committee: Councillors to be appointed at AGM on 14 May

You are summoned to attend the following meeting;

To be held on the Wednesday, 16 May 2018 at 09:30
At Kings Worthy Community Centre, Fraser Road, Kings Worthy

Chair of the meeting: To be appointed Clerks of the meeting: Richard Hanney &
Christopher Read

Agenda

1. Apologies for Absence,
2. Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]
3. To agree and sign the Minutes of the Meeting held on 11 April 2018
4. Matters arising from the meetings held on 11 April 2018
5. Proposed new expenditure for Finance approval
 - Planning and Highways
 - Finance, Administration & Remuneration
 - Recreation and Amenities
 - Communications
6. To receive the statement of accounts and management reports for period ended 30 April 2018
7. Remuneration & staffing
8. Tubbs Hall – landlord’s responsibilities
9. Solar panels at Tubbs Hall
10. Legal issues
11. RFO/Clerk’s Notices
12. Chairman’s Notices
13. Authorise payments listing
14. Items for discussion at the next Meeting on the 13 June 2018

