

## Finance, Administration & Remuneration Committee

Councillors T. Anderson, E. Fish, I. Gordon, S. Newell and M. Taylor.

You are summoned to attend the following meeting;

**To be held on the Tuesday, 14 January 2020 at 09:30**  
**At Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Chair of the meeting: Martin Taylor

Clerks of the meeting: Lucia Foster-Found  
& 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 10 December 2019
4. Matters arising from the meetings held on 10 December 2019
  - New photocopier contract
5. Proposed new expenditure for Finance approval
  - Planning and Highways
  - Finance, Administration & Remuneration
  - Recreation and Amenities
  - Communications
  - Grants
6. To receive the statement of accounts and management reports for period ended 31 December 2019
7. Consider the forecast outturn for 2020/21 and budget for 2020/21
8. Remuneration & staffing
9. Tubbs Hall – landlord’s responsibilities
  - VAT for Tubbs Hall
10. Legal issues
  - Legal advice for Ramsay Road land dispute
11. RFO/Clerk’s Notices
12. Chairman’s Notices

13. Authorise payments listing

14. Items for discussion at the next Meeting on the 11 February 2020