

## 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, 11 February 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 14 January 2020
4. Matters arising from the meetings held on 14 January 2020
  - Dog bins
5. Proposed new expenditure for Finance approval
  - Planning and Highways
  - Finance, Administration & Remuneration
  - Recreation and Amenities - Open spaces security
  - Communications
  - Grants – WYFC raffle prize
6. To receive the statement of accounts and management reports for period ended 31 January 2020
7. Review of Financial Regulations, Risk Register and Standing Orders
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 10 March 2020