

## Finance, Administration & Remuneration Committee

Members of the committee: Councillors M. Taylor [Chairman], I. Gordon, L. Haswell, N. McCleery, S. Newell, D. Welstead and S. White.

You are summoned to attend the following meeting;

**To be held on the Wednesday, 14 March 2018 at 19:30**  
At Kings Worthy Community Centre, Fraser Road, Kings Worthy

Chair of the meeting: Martin Taylor

Clerks of the meeting: Richard Hanney &  
Christopher Read

### Agenda

1. Apologies for Absence – Cllrs N. McCleery and D. Welstead.
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 15 February 2018
4. Matters arising from the meetings held on 15 February 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 28 February 2018
8. Grant applications
9. Accounting software and revised management report
10. Remuneration & staffing
11. Tubbs Hall – landlord’s responsibilities
12. Legal issues
13. RFO/Clerk’s Notices
14. Chairman’s Notices

15. Authorise payments listing

16. Items for discussion at the next Meeting on the 11 April 2018