

## Finance, Administration & Remuneration Committee

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

You are summoned to attend the following meeting;

**To be held on the Wednesday, 11 April 2018 at 09:30**  
**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, N McCleery
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 March 2018
4. Matters arising from the meetings held on 14 March 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 31 March 2018
7. Grant applications
8. Neighbourhood Plan
9. Accounting software and revised management report
10. Remuneration & staffing
11. Tubbs Hall – landlord’s responsibilities
12. Solar panels at Tubbs Hall
13. Legal issues

14. RFO/Clerk's Notices
15. Chairman's Notices
16. Authorise payments listing
17. Items for discussion at the next Meeting on the 16 May 2018 (TBC)