

Finance, Administration & Remuneration Committee

Councillors I. Gordon, N McCleery, S. Newell and M. Taylor

You are summoned to attend the following meeting;

To be held on the Wednesday, 11 July 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
2. Election of Vice-Chair
3. 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]
4. To agree and sign the Minutes of the Meeting held on 13 June 2018
5. Matters arising from the meetings held on 13 June 2018
6. Proposed new expenditure for Finance approval
 - Planning and Highways
 - Finance, Administration & Remuneration
 - Recreation and Amenities
 - Communications
7. To receive the statement of accounts and management reports for period ended 30 June 2018
8. Remuneration & staffing
9. Tubbs Hall – landlord’s responsibilities
 - Caretaking arrangements
10. Solar panels at Tubbs Hall
11. Legal issues
12. RFO/Clerk’s Notices
13. Chairman’s Notices

14. Authorise payments listing

15. Items for discussion at the next Meeting on the 8 or 15 August