

## 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, 12 September 2018 at 14:15**

**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. 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 August 2018
4. Matters arising from the meetings held on 15 August 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 August 2018
7. Remuneration & staffing
8. Tubbs Hall – landlord’s responsibilities
9. Fees – including burial Ground
10. Legal issues
11. RFO/Clerk’s Notices
12. Chairman’s Notices
13. Authorise payments listing
14. Items for discussion at the next Meeting on the 10 October