

## Finance, Administration & Remuneration Committee

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

You are summoned to attend the following meeting;

**To be held on the Wednesday, 10 October 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 12 September 2018
4. Matters arising from the meetings held on 12 September 2018
5. Proposed new expenditure for Finance approval
  - Planning and Highways
  - Finance, Administration & Remuneration
  - Recreation and Amenities
  - Communications
  - Grants
6. To receive the statement of accounts and management reports for period ended 30 September 2018 with first draft budget for 2019/20.
7. Remuneration & staffing
8. Tubbs Hall – landlord’s responsibilities
9. Burial Ground capacity
10. Procurement cards
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 14 November 2018