

29th January 2018



Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council Office and Finance Committee on Monday 5th February 7.00pm The Rendlesham Room, Mawnan Memorial Hall, Mawnan Smith.

Yours faithfully,

Lisa Clements
Clerk to the Council

AGENDA

- 1) TO RECEIVE APOLOGIES FOR ABSENCE**
- 2) MEMBERS TO DECLARE DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY EXCEEDING £25**
- 3) TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**
- 4) PUBLIC COMMENT ON ITEMS ON THE AGENDA**
- 5) TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON THE 12TH DECEMBER 2017 AND THE CHAIRMAN TO SIGN THEM**
- 6) TO BE ADVISED OF ANY INFORMATION PERTAINING TO PREVIOUS MINUTES, AMENDMENTS AND ACTIONS AGREED THEREIN.**
- 7) TO AGREE THE INTERNAL AUDITOR FOR THE NEXT 3 YEARS**
- 8) TO APPROVE TRAINING (SLCC REGIONAL @ £75 & GDPR WEBINAR @ £30) FOR THE CLERK**
- 9) REVIEW OF CURRENT BUDGET POSITION 2017/18 (3rd quarter) AND DISCUSSION OF ANY AMENDMENTS FORESEEN**
- 10) TO DISCUSS THE PROVISION ON SPEED WARNING SIGNS AT GROVE HILL & SAMPYS HILL**
- 11) HEALTH AND SAFETY UPDATE**
- 12) SUMMARY OF THE MCA LEASE DISCUSSIONS TO DATE (prior to trusts meeting on Feb 15th)**
- 13) TO AGREE A DATE FOR THE CLERKS ANNUAL PERFORMANCE REVIEW PRIOR TO 1ST APRIL 2018**