

Shedfield Parish Council

(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)

**SUMMONS TO ATTEND
FINANCE AND ADMINISTRATION COMMITTEE MEETING
TO BE HELD ON MONDAY 26 JULY 2010 AT 7.30 PM
AT THE SPORTS PAVILION SHEDFIELD
AGENDA**

- 1) Election of Chair
- 2) Apologies for Absence
- 3) Declarations of Interest
- 4) To confirm minutes of the meeting held on 15 March 2010 and matters arising
- 5) Meeting adjourned for public participation.
- 6) Meeting resumed.
- 7) Response to public participation.
- 8) Council Account status - Income and Expenditure
- 9) To consider proposals of expenditure from reserves
 - (i) Waltham Chase Recreation Ground:
Bins, renovation of tarmac to paths and car park, replacement of barrier
 - (ii) Repair to Botley Road War Memorial
- 10) To review investments and consider options
- 11) Insurance review/Asset Register
- 12) Governance and Accountability/Internal Audit
- 13) Charity Accounts, correspondence
- 14) Correspondence - Grant requests
- 15) Items for next agenda
- 16) The next Finance Committee meeting is 22 November 2010

MEMBERS OF THE PRESS AND PUBLIC WELCOME

SignedClerk