

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 11 APRIL 2011 AT 7.30 PM
AT THE SPORTS PAVILION SHEDFIELD
AGENDA**

- 1) Apologies for Absence
- 2) Declarations of Interest
- 3) To sign the minutes of the meeting held 14 February 2011 and matters arising.
- 4) Meeting adjourned for public participation.
- 5) Meeting resumed.
- 6) Response to public participation.
- 7) To review request to maintain cricket square and to make recommendation to Open Space Committee on outcome.
- 8) To consider, in principle, to adopt play area at Provene Gardens.
- 9) To review Open Space Strategy Funding provided by Winchester City Council.
- 10) To receive account status for Council and Charities
- 11) To review reserves, investments and disposal of assets.
- 12) Waltham Chase Village Hall – to consider assistance with lower carbon emissions.
- 13) To consider S137 requests
- 14) Insurance Review
- 15) Items for next agenda
- 16) The next Finance Committee meeting is 18 July 2011

MEMBERS OF THE PRESS AND PUBLIC WELCOME

SignedClerk