

DISLEY PARISH COUNCIL



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Council Office 19 Buxton Old Road Disley Cheshire SK12 2BB

16th March 2016

Dear Councillor,

You are hereby summoned to attend the Meeting of the Finance & General Purposes Committee of this Council, to be held on **Wednesday 23rd March 2016** at **8.00pm** at Disley Community Centre

Yours faithfully,

Richard Holland Parish Clerk

<u>AGENDA</u>

Meetings of the Parish Council and its committees that are open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed. It is not permitted for oral commentary to be provided during a meeting. The Chairman of the meeting may ask people to stop recording and leave the meeting if they act in a disruptive manner.

- 1. To receive any apologies for absence.
- 2. To receive any declaration of interests from Councillors.
- 3. Public Forum
- 4. To note any correspondence received.
- 5. To agree as a true and accurate record the Minutes of the Finance & General Purposes Committee meeting held on 21st December 2015.
- 6. To agree as a true and accurate record the Minutes of the Finance & General Purposes Committee meeting held on 24th February 2016.
- 7. To review the following Parish Council policy documents:
 - 7.1 Standing Orders.
 - 7.2 Financial Regulations
- 8. To review and approve the updated Business Continuity Plan.





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- 9. To review and approve the updated Risk Assessment Action Plan. (Documentation to follow, if available)
- 10. To receive an update on the transfer of assets from Cheshire East Council.10.1 Station Approach Ball court10.2 A6 Buxton Road compound.
- 11. To receive a report on the Community Bus operation.
- 12. To receive an update on the 'Clean for The Queen' litter pick and Queen's 90th Birthday celebrations event.
- 13. To consider a new two year contract for the Community Centre gas supply.
- 14. To authorise payment of accounts as listed on Appendix A.
- 15. To note the Budget Comparisons and Financial Statement.
- 16.To note the Bank Reconciliations for February 2016 Current and High Interest Accounts.