

# Bovingdon Parish Council

The Memorial Hall  
High Street  
Bovingdon  
Herts  
HP3 0HJ

Tel: 01442 833036

Email: office@bovingdonparishcouncil.gov.uk

## PARISH OF BOVINGDON

### NOTICE OF MEETING OF FINANCE & GENERAL PURPOSES COMMITTEE

Dear Councillor,

I hereby give you notice that the next meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of the above named Parish will be held at **THE MEMORIAL HALL, HIGH STREET, BOVINGDON ON MONDAY 20 MAY 2019 AT 6.00 P.M.**

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this day 14 May 2019

*Mike Kember*

Clerk to the Council

To:

Councillor Graham Barrett  
Councillor Julie Steer  
Councillor Dave Stent  
Councillor Pauline Wright

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Business to be transacted as on attached sheet

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## **TO MEMBERS OF THE FINANCE & GENERAL PURPOSES COMMITTEE**

You are hereby summoned to the Meeting of the Finance & General Purposes Committee to be held on Monday 20 May 2019 at 6.00 p.m. at The Memorial Hall, High Street, Bovingdon to transact the business set out in the attached Agenda:

### **AGENDA**

1. Appointment of Chairman of the Finance & General Purposes Committee to hold office until the next Annual Meeting of the Parish Council
2. Apologies for Absence – Councillor Dave Stent and Mike Kember, Parish Clerk
3. Declaration of Interests
3. Minutes of the Meeting of the Finance & General Purposes Committee held on 10 December 2018
4. Matters arising from the Minutes of the Meeting of the Finance & General Purposes Committee held on 10 December 2018 not on the agenda
5. To agree draft Parish Accounts for 2018 - 19
6. To agree draft Memorial Hall Accounts for 2018 - 19
7. To review Reserve Levels
8. Any other urgent business
9. Date of next meeting – to be arranged

To consider passing a resolution in the following terms:

### **Exclusion of the public**

Part II - That under S 4 (A) of the Public Bodies (Admissions to Meetings) Act 1960 the public be excluded during the item(s) in Part II of the agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during these items there would be disclosure to them of information relating to: