



## Notice of Meeting

Members of the public and press are invited to attend a meeting of Loughton and Great Holm Parish Council Finance and Staffing Committee to be held on 12th March commencing at **7:30pm** at Holmwood School, Kensington Drive, Great Holm MK8 9AB.

Following the public participation item, the formal meeting will resume, and members of the public may not participate further in the discussion other than to bear witness.

Bev Field  
Clerk to the Parish Council

### AGENDA

**FS33/18 Apologies:**

To receive and accept apologies from members unable to attend the meeting

**FS34/18 Minutes of previous meetings:**

To approve as an accurate record the minutes of the meeting held on:

- Monday 11/12/17 (attached)

**FS35/18 Matters arising** - from the previous minutes that are not on the agenda

**FS36/18 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FS37/18 Public participation:**

For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair)

**FS38/18 To note the finance report** (attached)

**FS39/18 To review the eligibility criteria for Loughton and Great Holm Parish Council grants** (see attached policy and application form).

**FS40/18 To review the financial payments received from Loughton Sports and Social Club for rent and insurance premiums.**

**FS41/18 To consider whether to pass the following resolution:**

That in view of the [special] [confidential] nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded, and they are instructed to withdraw.

**FS42/18 To decide on the appropriate signatories for the Parish Council bank account.**

**FS43/18 To discuss any staffing related matters**

**Date of next meeting: TBA**