



To: All members of the **Finance & Staffing Committee**

Councillors **Sandra Boland (Chair)**, **John Howe (Vice-Chair)**, Peter Ballantyne, Andy Dransfield, Peter Todd

(Copies to other Councillors for information)  
Members of the public are welcome to attend

### **NOTICE OF MEETING**

You are hereby requested to attend a meeting of the **Finance & Staffing Committee** to be held on **Monday 13<sup>th</sup> March 2017** commencing at **7:30pm** at Holmwood School, Kensington Drive, Great Holm, Milton Keynes.

*B. Barton*

Brian Barton  
Parish Clerk

### **AGENDA**

#### **FS 36/17 Apologies:**

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

#### **FS 37/17 Declarations of Interest:**

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting.

#### **FS 38/17 Minutes of the previous meeting:**

To receive and approve as a correct record the minutes of the meetings held on:

- Monday 12<sup>th</sup> December 2016  
(Attached)

#### **FS 39/17 Matters arising from the previous minutes not on the agenda**

#### **FS 40/17 Questions from the public:**

To allow questions from members of the public (twenty (20) minutes in total), up to five (5) minutes each in total

**FS 41/17 To note the Finance Report:  
(Attached)**

**FS 42/17 To review the revised Business Plan for the year commencing  
01/04/2017:  
(Attached)**

**FS 43/17 To update the meeting on the outstanding rent arrears and the  
insurance premium owed by the Loughton Sports & Social Club**

**FS 44/17 To review the re-roofing project for the Loughton Sports Pavilion  
and to decide what action/options to take including expenditure to  
progress the project**

**FS 45/17 To discuss any staffing related matters**

**Date of next meeting:**

To be agreed at the Annual Meeting.

**Committee Members receive all documentation. Background papers are  
available to all Councillors on request.**