



**POLICY AND FINANCE
NOTICE OF MEETING**

Notice is hereby given that there will be a committee meeting on

**Wednesday 2 April 2014 immediately following Council at
The Harlington**

All committee members are summoned to attend

To: Cllrs W Vincent (Chairman) R Appleton, C Axam, P Einchcomb, L Holt,
A Oliver, H Perthen, R Robinson, B Schofield, S Tilley, G Woods

Signed:
Town Clerk

Date: 27 March 2014

AGENDA

1 APOLOGIES

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable

2 DECLARATIONS OF INTEREST

Under the Local Authorities Localism Act 2011, members must declare any interests and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.

3 QUESTIONS FROM THE PUBLIC (3 Min per person maximum 15 minutes)

To receive questions and statements from members of the public.

4 MINUTES OF PREVIOUS MEETING

To receive and approve as a correct record the minutes of the Policy and Finance Committee held on 17 March 2014-copy attached

Part 1 – ITEMS FOR DECISION

5 INCOME RECEIPTS AND EXPENDITURE PAYMENTS UP TO 26 MARCH 2014

RECOMMENDATION

To receive and accept into the minutes the income and expenditure and balance sheet up to 26 March 2014 as follows:

- Income Receipts
- Expenditure payments
- The summary income and expenditure
- The statutory income and expenditure
- The balance sheet

6 GRANT APPLICATION FOR FOOD FESTIVAL

To consider a grant application for £2,000 for the Fleet Food Festival

RECOMMENDATION

To determine the grant application for the Fleet Food Festival –supporting papers attached

Part 2 – ITEMS TO NOTE

7 DATE AND TIME OF NEXT MEETING

The next meeting of the Policy and Finance Committee will be held on Wednesday 7 May 2014 immediately after Council at The Harlington