

# Selattyn and Gobowen Parish Council

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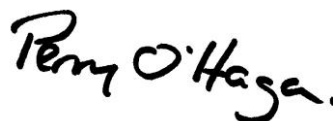
24.9.15

**To: All Finance and Executive Committee members:**

Dear Councillor,

A meeting of the Parish Council Finance and Executive Committee will be held on Thursday 1<sup>st</sup> October in Gobowen Pavilion, Gobowen **commencing at 18.00** for the transaction of business as set out in the Agenda below.

Yours sincerely,



Parish Clerk

## AGENDA

1	<b>To receive Apologies for Absence</b>
2	<b>Disclosable Pecuniary Interests</b> a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. b) To consider any applications for dispensation
3	<b>To confirm the minutes of the meeting held on 27.8.15</b>
4	<b>Progress report</b> – for consideration
5	<b>2015-16 Accounts</b> – to consider 2nd quarter budget report and 2nd quarter reconciliation (to be presented at meeting)
6	<b>Bank Accounts</b> – to consider changes to the financial services compensation scheme
7	<b>Peninsula</b> – to consider outstanding items from Health and Safety action plan and Employment action plan and to discuss training on the packages for the new Clerk
8	<b>Date and time of the next meeting</b> – to note
9	<b>Exclusion of press and public</b> To resolve: That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information. <b>Recruitment</b> – to approve interview questions and finalise details for interviews