

# SWANMORE PARISH COUNCIL

Suite C, Hollythorns House  
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Swanmore  
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I hereby give you notice that a Meeting of the **Finance Committee** will be held in the Parish Council office, on **Tuesday 22<sup>nd</sup> January at 7.00pm**. 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 below.

Dated 17<sup>th</sup> January 2019

*Tracey Molloy*

Executive Officer to the Council

## Agenda

**All papers/reports are available from the Council Office  
(except where classified as confidential)**

- 1 To receive and approve apologies for absence
- 2 To receive any Declarations of Interests on items on the agenda
- 3 To record any requests received for dispensations
- 4 Public Session
- 5 To approve the minutes of the meeting held on 27th November
- 6 To receive updates on previous committee actions and Executive Officer's Report
- 7 To consider a request from St Barnabas PCC for a £2000 grant towards a new disabled toilet in the Paterson Centre
- 8 To consider a request from Swanmore College for a donation towards the resurfacing of the College's Multi Use Games Area (MUGA)
- 9 To ratify payments made between meetings

### For Information

- 10 To receive Finance Reports
- 11 To receive items of correspondence
  - The Pensions Regulator
- 12 Date of Next Meeting – 26<sup>th</sup> February 2019