

# SWANMORE PARISH COUNCIL

Suite C, Hollythorns House  
New Road  
Swanmore  
SO32 2NW



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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 26<sup>th</sup> February 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 21<sup>st</sup> February 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 19<sup>th</sup> January 2019
- 6 To receive updates on previous committee actions and Executive Officer's Report
- 7 To consider a request from Swanmore Guides for a donation towards equipment
- 8 To consider funding for the Executive Officer to undertake a Community Governance qualification
- 9 To consider paying Hampshire County Council's legal and surveyor costs in order to obtain a new lease for the extended village car park
- 10 To receive an update on dissolving Broad Lane Fund and approve the way forward
- 11 To receive Interim Internal Audit Report
- 12 To ratify payments made between meetings

### For Information

- 13 To receive Finance Reports
- 14 To receive items of correspondence
- 15 Date of Next Meeting – 30<sup>th</sup> April 2019