

HUGHENDEN PARISH COUNCIL – FINANCE & ADMINISTRATION COMMITTEE

Meeting of the Finance & Administration Committee to be held in the Council Offices
on Tuesday 28th April 2009 at 8pm

Committee Membership:-

Cllr M E Ewart (Chairman)	Cllr A M Konieczny
Cllr A M Andrew	Cllr N J Morris
Cllr D L Davies	Cllr L O'Malley
Cllr J A Gibbs	Cllr J E Rogers
Cllr R F Gould	Cllr L J Smith
Cllr D G Jarman	Cllr J A Whitehouse

To: All Councillors,
YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS FOLLOWS.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.

During the meeting it may become necessary for the public and press to be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be transacted.

AGENDA

- 1. Apologies for Absence.**
- 2. Declarations of Members' Interests in Items on the Agenda.**
(Under the Local Government Act 2000 and Code of Conduct, all elected and co-opted members are required to register and declare personal and prejudicial interests as well as any gifts or hospitality received.)
- 3. Minutes of the previous meeting held on Tuesday 27th January 2009.**
- 4. Matters Arising.**
- 5. Requests for loans/grants.**
None received.
- 6. Review of year end figures for the accounts to 31st March 2009.** (Papers attached)
- 7. Correspondence.**
 - WDALC – Request for annual subscription of £2 per representative.
 - Bucks Playing Fields Association – request for annual subscription of £20.00.
 - BALC – request for annual subscription for NALC, BALC and Local Council Review of £951.98.
- 8. Other Matters.**
 - Consideration of change to process for electing Chairman and Vice Chairman to include postal voting. (Cllr Andrew)
- 9. Items for/from Strategic/Action Plan.**
No items outstanding.
- 10. Urgent Matters by permission of the Chairman.**
- 11. Date of the Next Meeting.**
The next meeting is scheduled for Tuesday 14th July 2009.



Mrs L M Turner
Clerk of the Council
23rd April 2009