

# HARDINGSTONE PARISH COUNCIL

The Parish Room, The High Street, Hardingstone, Northampton, NN4 6DA

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**To: All Members of the Finance and General Purposes Committee**

You are hereby summoned to attend a Meeting of the Finance and General Purposes Committee to be held on **Wednesday 11<sup>th</sup> September 2019** commencing at **7:30pm** in the Parish Room.



Sally Willis

Clerk to Hardingstone Parish Council

5<sup>th</sup> September 2019

## **AGENDA**

### **18. Apologies:**

- a. Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

### **19. Disclosure of Pecuniary Interests.**

- a. Under the Parish Council's Code of Conduct, Members must declare any pecuniary interests not previously disclosed.

### **20. Public Time.**

### **21. To approve the minutes of the Finance and General Purposes Meeting held 10<sup>th</sup> July 2019**

### **22. To receive update on leases and approve next steps**

### **23. To consider the HR Sub Committee Terms of Reference**

### **24. To consider communication from Insurance company regarding risk management and consider if any changes are needed to our current procedures**

**Date of next meeting –9<sup>th</sup> October 2019**