

HARTLEY PARISH COUNCIL

Clerk to the Council: Mrs J Hoad
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30th January 2007

Dear Councillor

You are invited to attend a meeting of the Finance & General Purposes Committee to be held on Monday 5th February 2007 commencing at 10.00 a.m. at Hartley Library, Ash Road.

Yours sincerely

Julie Hoad
Proper Officer

AGENDA

1. Apologies

To receive apologies for absence.

2. Declarations of Interest

To receive Members' declarations of interest.

3. Minutes of the previous meeting

(WHITE)

To approve as a correct record the minutes of the meeting of the Finance and General Purposes Committee held on 15th November 2006. (Annexed).

4. Income and expenditure

(CREAM)

To review the Council's receipts and payments from 1st April 2006 to 29th January 2007. (Annexed – Financial Report indicating the Council's net position at 29th January 2007).

5. Audit 2005/06

(BLUE)

To receive and note the external auditor's certificate and opinion. (Annexed).

The Committee is requested to note that the notice of conclusion of audit and right to inspect the annual return has been displayed on the Council's in accordance with the Accounts and Audit Regulations 2003.

6. Half year internal audit for the period 1st April 2006 to 30th September 2006

To consider the internal auditors half year report for the period 1st April 2006 to 30th September 2006. (To follow).

7. Donations

(1) To consider the following requests for donations:

- Kent Wildlife Trust – to raise money for habitat management

8. Rural Post Offices

(YELLOW)

At a meeting of the Council held on 13th November 2006, it was resolved that the Member of Parliament be advised of the Parish Council's support for the current campaign to retain the essential and valuable services provided by rural Post Offices and that he be asked to support the retention of a Post Office in Hartley. The Committee is requested to note his response. (Annexed)

9. Northfield

(WHITE)

To consider a letter dated 4th December 2006 from a resident requesting the Parish Council give consideration to the construction of wind powered generator on Northfield. (Annexed).

10. Youth Committee

To consider a proposal from the Youth Committee to ear mark any surplus funds from the Youth Committee's current annual budget to provide financial support for the provision of a skateboard park at Woodland Avenue.

11. Date of the next meeting

List of circulated documents

1. Minutes of the meeting of the Finance and General Purposes Committee held on 15th November 2006 **(WHITE)**
2. Financial report indicating the Council's net position at 20th January 2007 **(CREAM)**
3. External Auditor's certificate and opinion **(BLUE)**
4. Letter dated 21st December 2006 from Dr Stoate **(YELLOW)**
5. Letter dated 4th December 2006 from a resident re wind generator on Northfield **(WHITE)**

Committee membership
Cllr Abraham
Cllr Barnett
Cllr Mr M Harris (ex officio)

Cllr Alford
Cllr Gaywood (ex officio)
Cllr Ramsay