

## **AGENDA**

**To all Members of  
HERSTMONCEUX PARISH COUNCIL FINANCE & GENERAL PURPOSES (FGP) COMMITTEE**  
You are hereby summoned to the next FGP committee meeting on:

**Tuesday 7<sup>th</sup> February 2017, 7.30 p.m.  
Small Hall, Herstmonceux Village Hall**

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**Meeting called by: C J Harrison - Clerk to the Council**

**Signed:** *CJ Harrison*

**Date: 31 January 2017**

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Committee Members Councillors: Jo Angear; Malcolm Bradshaw (**Chair**); Mick Goodsell; Heather Kenward; Stephen Nash; Ian Stewart;

### **AGENDA:**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF MEMBERS' INTERESTS**
- 3. DISPENSATION REQUESTS**
- 4. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS**

This item shall last not more than 15 minutes or at Chairman's discretion and no contribution shall last more than 3 minutes.
- 5. CURRENT YEAR EXPENDITURE**

Quotations received and other expenditures items requiring recommendation to Full Council for work in the current year
- 6. HIGHWAY VERGE-CUTTING TENDER 2017-18**

To receive, open, and record Tenders for 2017-18
- 7. FINANCIAL REGULATIONS REVIEW**

To receive suggested update of the Council's Financial Regulation from Standing Orders Review Working Group.
- 8. HERSTMONCEUX PARISH COUNCIL ACTION SCHEDULE 2017-18.**

To receive and discuss an Action Schedule for the use of both Councillors and Officers for 2017-18.
- 9. RISK MANAGEMENT POLICY REVIEW**

To Review the Council's Risk Management Policy, and allocate responsibilities as appropriate.

**10. VILLAGE HALL / SURGERY ACCESS ROAD**

To receive a verbal up date of the progress on the new Lease / Agreement covering the access road to the Village Hall / Surgery site.

**11. PHOTOCOPIER**

To receive a report on a new photocopier that could produce small savings to Parish Council.

**12. PEST CONTROL CONTRACT**

To discuss the contract or items related to the contract as brought up at the Amenities Committee meeting held on 23 January 2017.

**13. DISASTER PLAN**

Councillors to bring to the table items for inclusion in a Disaster Plan for the Parish Council.

**14. NEIGHBOURHOOD PLAN**

To receive and discuss the current levels of costs of the Neighbourhood Plan

**15. DATE OF NEXT MEETING – Tuesday 7<sup>th</sup> MARCH 2017**

**16. ITEMS FOR AGENDA**

1. DISASTER PLAN

**17. CLOSE OF MEETING**