

27th March 2019

## To all Members of Council

Dear Councillors,

You are hereby summoned to attend an Extra Ordinary Meeting of the Finance, Staffing, General Purposes and Audit Committee Meeting to be held in the Claytawc Centre, Fore St, St Dennis on Monday the 1<sup>st</sup> April 2019 to follow on from the Extra Ordinary Meeting of the Cemetery Committee, for the purpose of transacting the following business.

Yours faithfully Lynn Clarke Lynn Clarke Clerk/RFO

Members of the public are most welcome to attend all Council meetings.

# <u>AGENDA</u>

## 1. Apologies

To receive and approve apologies

### 2. Declarations of Interest

- a) To receive disclosures of Pecuniary Interests;
- b) To receive disclosure of Non-Registerable Pecuniary Interests;
- c) To disclose the receipt of hospitality or gifts over the value of £10 and

d) To receive written requests for dispensations on items to be discussed at the meeting.

**N.B:** If you become aware during the course of the meeting, of an interest that has not been disclosed you must immediately disclose it and request dispensation if necessary.

### 3. Public Participation

Standing Order 3f - Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda Standing Order 3g - The designated time will be 15 minutes and no longer than 5 minutes per person. This time may be extended at the discretion of the Chairman.

- 4. To discuss and agree the transfer of finances from ear marked reserves for memorial repairs
- 5. To discuss and agree which Cllrs will carry out the GDPR Audit and Annual Report.

This meeting has been advertised as a public meeting and as such could be filmed or recorded.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, the Council cannot guarantee this, especially if you are speaking or taking an active role.