

TO ALL MEMBERS OF THE FINANCE & PREMISES COMMITTEE

Summons

8 July 2010

Dear Sir/ Madam,

You are hereby requested to attend the next meeting of the Finance & Premises Committee to be held at 7.00 pm on Thursday 15 July 2010 at the Council Offices, Mortomley Lane, High Green.

AGENDA

1. To receive apologies for absence and to consider approval of the reason for absence
2. a) To receive any amended Declarations of Interest Forms from members
b) To receive any Declarations of Personal and/or Prejudicial Interest from members on items to be discussed at this meeting.
3. To identify any items for discussion which may require the exclusion of the press & public
4. Financial Reports – to consider the Clerk’s reports
5. Applications for Financial Assistance
 - § Greenhead Gardens Senior Citizens Club - 7.10pm
 - § Chapeltown and District Amateur Operatic Society - 7.20pm
6. Northern Community Assembly – Report by Marika Puglisi re Joint Project re Thorncliffe Playing Fields. – 7.35pm
7. Examination of Financial Transactions
8. Review of Internal audit
9. Grit Bins to be ordered for areas in Parish per Council minutes in February 2010
10. To consider the cost of placing a security camera in Chapeltown – referred from Council (1.7.10)
11. Northern Community Assembly questionnaire – to consider the response, which needs to be returned to NCA by 23 July 2010.
12. Fire Risk Assessment – To agree remedial action required.
13. Correspondence

Yours faithfully,

P Allass

Philip Allass
Clerk to the Council

Would members please advise the Chairman of this committee as soon as possible if they are unable to attend the meeting in order that arrangements may be made to ensure a quorum is present for the meeting.

Clhrs: Mr N Garratt, Mr D E Pepper, Mr C Taylor, Mr S Bower, Mr G Weatherall, Ms V M Bowden, Mrs D Fearnley,
Mr H House, Mr J Jones, Mr G Oxley