



MARTOCK PARISH COUNCIL

Agenda for Finance & Resources Committee meeting 30th January 2019

To all members of the Finance and Resources Committee of the Parish Council:

You are summoned to attend a meeting of the Finance and Resources Committee of Martock Parish Council on **Wednesday 30th January at 6.00pm** at the Market House, Church Street, Martock, TA12 6JL for the purpose of transacting business outlined in the agenda below.

Adam Persson
Parish Clerk
24th January 2019

Members of the public are welcome to attend and will be given an opportunity to speak. Papers relating to the agenda will be made available for viewing in the Information Centre, via the martockonline website or on request to the Parish Clerk, 01935 822891, clerk@martock-pc.gov.uk

AGENDA

Item	Subject	Comments
1	Parishioner participation – to hear any matters raised by members of the public	
2	Announcement that the meeting may be filmed or recorded	
3	To receive any apologies for absence	Parish Clerk
4	To receive any declarations of interest in items on the agenda	
5	To receive a report on any dispensations granted	Parish Clerk
6	To agree the minutes of the meeting of 21 st November 2018 and deal with any matters arising	(Enclosure)
7	To confirm the actions agreed upon at that meeting have been completed	Review Action List (Enclosure)
8	To approve the provision of First Aid training for Councillors	

9	To note the Internal Auditor's Report for April 2018 to October 2018 and the two recommendations	(Enclosure)
10	To note the authorised payment schedules for December and January	(Enclosures)
11	To approve the appointment of Guy Reyland to provide the Services Team with Health & Wellbeing supervision	
12	To discuss the purchase of staff laptops and the disposal of old laptops to Job Club	
13	To discuss any strategic items and any significant issues to be considered imminently in committee	
14	To discuss any received correspondence relevant to the committee	Parish Clerk
15	To note the date of the next meeting of the Committee on Wednesday 13 th March 2019 at 7pm	

To members of the Parish Council, County and District Councillors, Information Centre, Library, Church and Parish Council notice boards, martockonline website