



Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street,
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5th November, 2019

PLEASE NOTE TIME AND VENUE

Dear Sir/Madam,

You are summoned to attend a meeting of the Policy and Finance Committee which will be held in the **Gravenchon Room, or on the ground floor if there are access issues, 6 Leigh Road, Street on Tuesday, 5th November, 2019 at 7.30 p.m.** for the purpose of transacting the business specified in the following agenda.

Yours faithfully,

L.A. Ruff, Clerk of the Council

AGENDA

1. EMERGENCY PROCEDURES - the Chairman will explain emergency exit locations and procedures
2. APOLOGIES FOR ABSENCE - acceptance of any reasons offered
3. MINUTES
To receive the minutes of the meeting of the Committee held on 3rd September, 2019 (copies attached).
4. DECLARATIONS OF INTEREST AND DISPENSATIONS - Note – members do not have a disclosable pecuniary interest in setting the precept because they pay council tax for the area (DCLG Guide Sep13)
5. GRANTS (report attached)
6. ESTIMATED EXPENDITURE AND PRECEPT FOR 2020/2021 (report attached including confidential section for members only)
7. AMENDMENT OF FINANCIAL REGULATIONS (report attached)

8. RECEIPTS AND PAYMENTS JULY - SEPT 2019 (report for members and details attached - Confidential)
 9. PERIODIC REPORTS AND INSPECTIONS (attached)
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To: Councillors C. Axten, S. Carswell, P. Goater, A. Prior and H. Shearer

