

# PARISH COUNCIL of NEWLANDS



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Date: 25<sup>th</sup> August 2023

Clerk to the Council: Karen Seear

You are summoned to attend the **FINANCE AND PERSONNEL COMMITTEE MEETING** of NEWLANDS PARISH COUNCIL as detailed below:

A handwritten signature in black ink, appearing to read 'Karen Seear', is written above the title of the Clerk to the Council.

Clerk to the Council

TIME, DATE AND LOCATION	<b>7.30 pm THURSDAY 31 AUGUST 2023 NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE, WATERLOOVILLE, HAMPSHIRE, PO7 3BX.</b>
MEMBERS:	Cllrs Anthony Berry, Adam Carden, David Crichton and Mike Read

- 1 Apologies: To receive any apologies for absence.
- 2 Declarations of Interest: Arising from this Agenda, Members and Officers are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.
- 3 Previous Minutes and Matters Arising: To receive and agree the Minutes of the Finance and Personnel Committee Meeting held on 21<sup>st</sup> July 2023 and to deal with any matters arising.
- 4 Public Participation: The meeting will recess for not more than 15 minutes so as to allow any members of the public to address the meeting.
- 5 Correspondence: To receive any items of correspondence. **To consider and determine any action.**
- 6 Finance:
  - a) Orders for Payment: **To consider and approve the Orders for Payment (List 07 previously circulated) and sign or agree signature.**
- 7 Budget Considerations: To start considering items relating to the budget for 24/25. **To consider and determine action.**
- 8 **Any other report which the Chairman deems urgent or for inclusion on the next agenda – NO DECISIONS can be made.**