

Hawkinge Town Council

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Town Mayor: Councillor Glyn Hibbert



Meeting: Finance and General Purposes Committee
Date: 1 July 2020
Time: 7pm
Place: Virtual Meeting

AGENDA

1. **APPOINTMENT OF CHAIRMAN**
2. **DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN**
3. **APPOINTMENT OF VICE-CHAIRMAN**
4. **DECLARATION OF ACCEPTANCE OF OFFICE OF VICE-CHAIRMAN**
5. **APOLOGIES FOR ABSENCE**

6. **DECLARATIONS OF INTEREST**

Members of the Committee should declare any disclosable pecuniary interest or any other significant interests in any items/s on this agenda.

Disclosable Pecuniary Interests (DPI) under the Localism Act 2011; the nature as well as the existence of any such interest must be declared.

Other Significant Interests (OSI) under the Kent Code of Conduct adopted by the Town Council on 12 September 2012; the nature as well as the existence must be declared.

Whenever possible, and if in doubt, advice should be sought from the Clerk prior to the meeting.

7. **MINUTES**

To consider and approve as a correct record the minutes of the meeting held on 5 February 2020.

8. **BUDGET MONITORING REPORT**

REPORT FC/20/02 encloses the latest budget monitoring information, includes the bank reconciliation and recommends the Chairman of the Committee to sign the bank statements in accordance with good practice.

9. **SCHEDULE OF MEETINGS**

The schedule of proposed meeting dates for 2020/21 is attached.

10. EXCLUSION OF THE PUBLIC

To exclude the public and press from the meeting for the following items of business by virtue of the Public Bodies (Admission to Meetings) Act 1960, by reason of the confidential nature of the business to be transacted.

11. LAND AT HAWKINGE COMMUNITY CENTRE – FEASIBILITY STUDY

REPORT FC/20/01 encloses the feasibility study commissioned by the Council. The consultant will attend and present the report.