



NEIL HITCH
Town Clerk

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The Town Hall
Heath Road
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16 October 2009

Dear Councillor,

I hereby summon you to attend a meeting of the Finance and General Purposes Committee to be held at the Town Hall, Petersfield on Thursday 22 October 2009 at 6.30 pm.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Neil Hitch", is written over the "Yours sincerely," text.

Neil Hitch
Town Clerk

N.B. ANY MEMBERS WHO ARE UNABLE TO COME TO THE TOWN COUNCIL OFFICE TO READ CORRESPONDENCE MAY, UPON REQUEST TO THE TOWN CLERK, HAVE RELEVANT PAPERWORK COPIED AND SENT.

AGENDA

1. Chairman's Comments
2. To receive apologies for absence.
3. To receive and record Declarations of Interest.
4. To approve the minutes of meeting held on 24 September 2009 (copies previously distributed).
5. Public Representation - Councillors to receive representation (including items that appear on the agenda) from members of the public provided they (public) have given due notice of their intention to the Town Clerk no later than 10.30 am on the day of the meeting. The maximum time limit allowed per person is 3 minutes although this may be reduced if a large number of people express their wish to address councillors.
6. To consider financial and other recommendations from committees.
7. To receive and note Financial Report from Town Clerk.
8. Audit - to receive the external auditor's certificate and opinion on accounts to year ended 31 March 2009.
9. Hampshire Local Government Pension Fund - to receive a report on the AGM attended by the Town Clerk on 30 September 2009.
10. Gambling Act 2005 - to receive consultation document regarding EHDC's review of their Statement of Principles together with a summary and recommendations from the Town Clerk. - Please note a copy of the statement can be downloaded from the



EHDC website at www.easthants.gov.uk/licensing or can be perused in the Town Council offices prior to the meeting.

11. Financial Strategy - to review (annual) and make recommendations to Council.
12. Red Telephone Boxes - to consider adoption of the kiosks at Cranford Road and College Street plus the associated lease of the Cranford Road Kiosk to the Cranford Road residents association.

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13. To receive recommendation regarding the awarding of the Grounds Maintenance Contract following presentations made on 20 October 2009.
14. To receive and consider notes from the Staff Panel meeting held on 29 September 2009.