



NEIL HITCH  
Town Clerk

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The Town Hall  
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18 September 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 24 September 2009 at 6.30 pm.**

Yours sincerely,

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.**

#### A G E N D A

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 23 July 2009 (copies previously distributed).
5. Public Representation - Councillors to receive representation 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. To receive and note bank reconciliation as at 4 September 2009.
9. To receive an invitation from Citizens Advice Bureau to place an advertisement in the commemorative booklet to celebrate both the merger and the 70<sup>th</sup> anniversary of the founding of the CAB as a National Organisation.
10. To consider a suggestion that the Horse Chestnut Tree on Sheet Green be nominated to EHDC as one of East Hampshire's Favourite Trees - Mr Hick.



11. To consider the removal of the remains of a public drinking fountain and boundary stones from the Heath to the Petersfield Museum - Mr Hick.
12. To receive and consider correspondence from the National Co-ordinator, Local Works seeking the Town Council's support for an amendment to the Sustainable communities Act Amendment Bill.
13. To consider submitting a request to the South Downs National Park Chief Executive for the National Park's Head Office to be domiciled in Petersfield.
14. To give further consideration to the Town Council's Virement Policy.
15. Budget 2010 - 2011 - to consider items from the Best Value Improvement Plans for inclusion in the Revenue and Capital Budget for 2010 - 2011 and any other items for the draft budget.
16. To consider the creation of a sub-committee & approve its Terms of Reference regarding the potential use of solar power at the Town & Festival Hall - Mr Clarke.

~ End ~