

Kings Worthy Parish Council

To the members of the Finance Committee;

Councillors: P. Warrener (Chairman) D-M Cox, I. Gordon, J. Marshall, D. Smithers and D. Young

You are requested to attend the following meeting;

FINANCE COMMITTEE

To be held on Wednesday 15th July 2009 at 9.30 am
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

P. Warrener
Chairman

Barbara Fairbrother/Colin Arnett
Clerks

AGENDA

1. Apologies for absence
2. Elect Vice-Chairman of the Finance Committee
3. To approve the Minutes of the Meeting held on 10th June 2009
4. Matters arising from Minutes of 10th June 2009.
5. Projects updates – Top Field development progress report
6. To receive Statement of Accounts
7. RFOs' and Clerks' Notices
Referrals from the R & A Committee
Tubbs Hall – guttering repairs
8. Chairman's Notices
9. Authorise Invoices for payment
10. Date of next meeting – **12th August 2009**