

# 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 17 March 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. To approve the Minutes of the Meeting held on 10<sup>th</sup> February 2010
3. Matters arising from Minutes of 10<sup>th</sup> February 2010
4. Minutes of the Meeting held on 13<sup>th</sup> January 2010
5. Public Question Time **(NB Public questions are not permitted at any other time during the meeting.)**
6. Clerk/RFO's Resignation – procedure and arrangements
9. To receive Statement of Accounts
10. IT System Proposal
11. Internal Audit Review and Risk Assessment
12. RFOs' and Clerks' Notices  
Referrals from R & A Committee
  - Grounds Maintenance Contract – Cllr J Marshall
  - Burial Ground Refurbishment – Cllr J MarshallNALC Clerks remuneration
13. Chairman's Notices
14. Authorise Invoices for payment
15. Date of next meeting – To be confirmed