

Kings Worthy Parish Council

To the Members of the Finance Committee;

Councillors: M.Prince [Chairman], T.Bohle [Vice-Chairman], R.Barnes, I.Gordon,
D.Welstead and S.White

You are invited to attend the following meeting:

FINANCE COMMITTEE

**To be held on Wednesday 11 January 2012 at 9.30 am
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Malcolm Prince
Chairman

Colin Arnett
Clerk

AGENDA

1. Apologies for absence
2. Public Question Time *[this is the only time that the public are able to speak]*
3. To approve the Minutes of the Meeting held on the 14 December 2011
4. Matters arising from the Meeting held on the 14 December 2011
5. Proposed New Expenditure for Finance Approval
 - Planning and Highways
 - Finance and Administration (including Tubbs Hall)
 - Recreation and Amenities
 - Communication
6. Budget 2012-13
7. To receive the Statement of Accounts and Management Reports
8. RFO/Clerk's Notices
9. Chairman's Notices
10. Authorise Invoices for Payment
11. Any Other Business
12. Date of next meeting – 15 February 2012