

Members are summoned to the meeting of the:
Finance and General
Purposes Executive
Committee

Venue: OLD MANORHOUSE, HIGH STREET,
MAYFIELD

Date: Monday JANUARY 23rd 2012

Time: 19.30

Issue date: 18 JANUARY 2012

11 F 08



The Clerk's Office
Committee Room
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Clerk: David Thompson AILCM

David Thompson Clerk to Mayfield and Five Ashes Parish Council

- 1 ATTENDANCE
 - Attendance and resignation of Cllr E Wheeler from Committee
- 2 DECLARATION OF INTERESTS BY MEMBERS ON AGENDA ITEMS
- 3 MINUTES OF MEETING 28 November 2011 (11F07)
 - Actions Progress Previously circulated
- 4 OBSERVATION AND COMMENTS ON THE MINUTES
- 5 FINANCIAL RESULTS – DECEMBER 2011
 - To approve the results
 - Approve the expenditure for the period
 - Note and approve the revised forecast
- 6 GRANTS FOR 2012/3
 - To approve the revised grants policy
- 7 PROJECTS
 - Mayfield Memorial Hall Car Park- To note current position
 - To agree Old Manor House toilet replacement
 - Manor House Move review
 - Other issues
- 8 BUDGET TIMETABLE
 - To review and approve revised budget timetable
- 9 OTHER ITEMS OF INFORMATION AND NEXT AGENDA ITEMS