



Serving the communities of Giltbrook, Greasley, Moorgreen, Newthorpe & Watnall

Dear Councillor,

NOTICE OF MEETING

You are hereby requested to attend a meeting of the Finance & General Purposes Committee to be held in the Committee Room, Parish Hall, Dovecote Road, Newthorpe on Monday, 20th May, 2013 at the conclusion of the Environment Committee (approx 7.50pm) to consider the following matters:

- 1) Declarations of interest.
- 2) Apologies for absence.
- 3) To receive minutes of meeting 22nd April, 2013.
- 4) To consider revised Financial Regulations (previously circulated).
- 5) Grant Aid applications: Greasley Talent Show
Moorgreen Show.
- 6) To consider investment arrangements.
- 7) Draft Development Plan.
- 8) Updates: Greasley Gathering; Internal Auditor; Peninsula meeting.
- 9) EXCLUSION OF PUBLIC & PRESS. The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Schedule 12A of the Act.
- 10) Staffing matters.

Yours faithfully,
Andrew Marshall
Clerk.

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