



PUBLIC NOTICE OF MEETING/ SUMMONS FOR COUNCILLORS
(Members of the public are welcome to attend)

Dear Councillor

You are hereby summoned to attend the FINANCE & ADMINISTRATION COMMITTEE to be held in the Council Chamber, Council Offices, on THURSDAY 12 JUNE 2014 at 8.00pm at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- FA996/14 Apologies for Absence
- FA997/14 Declarations of Interest
To note declarations of Members personal interests in respect of items on this agenda.
- FA998/14 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- FA999/14 Minutes
To approve as correct and sign the Minutes of the meeting held on Thursday 8 May 2014.
- FA1000/14 Matters Arising
Any matters arising.
- FA1001/14 Monthly Accounts
To approve the Monthly Management Accounts and associated expenditure for month 2 (May 2014).
- FA1002/14 Village Hall Budget
To discuss and agree as appropriate the Council's 2014/15 contribution to the Croxley Green Community Association regarding the Village Hall and to agree any necessary virement of funds (£1,442) to the Council's Village Hall Budget – see attached.
- FA1003/14 Internal Audit Report (Final) for the year ending 31 March 2014
To receive and discuss the internal Auditors Final Report for the year ending 31 March 2014 – see attached.
- FA1004/14 Closure

A handwritten signature in black ink, appearing to read 'David Allison', with a long horizontal line extending to the right.

David Allison
Clerk to the Council
6 June 2014