

**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 13 OCTOBER 2016 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**

- FA1191/16 Apologies for Absence
- FA1192/16 Declarations of Interest  
To note declarations of Members personal interests in respect of items on this agenda.
- FA1193/16 Representations from the Public  
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- FA1194/16 Minutes  
To approve as correct and sign the Minutes of the meeting held on Thursday 14 July 2016 and to note that the meeting scheduled for Thursday 8 September 2016 was cancelled due to being inquorate.
- FA1195/16 Matters Arising  
Any matters arising.
- FA1196/16 Monthly Accounts  
To approve the Monthly Management Accounts and associated expenditure for month 4 (July 2016), month 5 (August 2016) and month 6 (September 2016).
- FA1197/16 Grant Application from Croxley Green Bowls Club  
To discuss and agree as appropriate a grant application from Croxley Guild Bowls club for up to £1,546 under the provisions of the Local Government (Miscellaneous Provisions) Act 1976 s 19 – see attached.
- FA1198/16 Grant Award in 2013 to Croxley Guild of Sports and Social Club  
To receive a report and recommendations regarding a Grant awarded to the Croxley Guild of Sports and Social Club in 2013 under the provisions of the Local Government (Miscellaneous Provisions) Act 1976 s 19 – see attached.
- FA1199/16 Grant Application from Croxley Green Home & Produce Show  
To discuss and agree as appropriate a grant application from the Croxley Green Home & Produce Show club for £900 under the provisions of the Local Government Act 1972 s 145 – see attached.
- FA1200/16 Budgets 2017/18  
To discuss annual budget proposals for the financial year 1 April 2017 to 31 March 2018 and beyond as necessary – see attached (Budget Schedule v3 dated 5 October 2016).

FA1201/16 Closure

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

David Allison  
Clerk to the Council  
7 October 2016