



# BURSLEDON PARISH COUNCIL

Parish Council Office, The Village Hall, Long Lane,  
Bursledon Southampton SO31 8BZ.  
Telephone/Fax 023 8040 7535  
Clerk: Mrs Jennifer Whittle

**A MEETING OF THE FINANCE AND ADMIN COMMITTEE OF BURSLEDON PARISH COUNCIL WILL BE HELD ON TUESDAY 8<sup>TH</sup> NOVEMBER 2011 AT PILANDS WOOD COMMUNITY CENTRE, BURSLEDON AT 7.15 P.M**

**THE FINANCE AND ADMIN COMMITTEE CONSISTS OF CLLR HOUSE (CHAIR), CLLR CLARKE (VICE CHAIR), CLLR ANDREWES, CLLR HOLES, CLLR NICHOLS, CLLR PENN, CLLR RICH & CLLR TUBB.**

**ALL LOCAL ELECTORS, THE GENERAL PUBLIC AND THE PRESS  
ARE WARMLY INVITED TO ATTEND**

## **AGENDA**

### **F.36 APOLOGIES FOR ABSENCE**

### **F.37 DECLARATIONS OF INTEREST**

### **F.38 FINANCE**

F.38.1 To approve the monthly accounts, summary income and expenditure by budget heading, and balance sheet (item deferred from Full Council Meeting 26 October 2011). (Papers previously circulated to Members).

F.38.2 To review Charity Commission Trustees – update (response from Charity Commission) and decision on action required.

### **F.39 TO CONSIDER COUNCILLORS GROUP LEGAL PROTECTION INSURANCE FOLLOWING ADVICE FROM LEGAL AT EBC**

### **F.40 GRANT APPLICATIONS**

F.40.1 Pilands Wood Community Association – Application for £150.00

F.40.2 Pilands Wood Community Association – Application for £500.00

### **F.41. TO MOVE EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

### **F.42. STAFF JOB EVALUATIONS**

### **F.43. STAFF APPRAISALS**

SIGNED:

**MRS JENNIFER WHITTLE (PARISH CLERK)**

**DATED: 1 NOVEMBER 2011**