



BOXLEY PARISH COUNCIL
www.boxleyparishcouncil.org.uk

Beechen Hall, Wildfell Close, Walderslade, Chatham, Kent. ME5 9RU
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Clerk Mrs Pauline Bowdery **Assistant Clerk** Mrs Melanie Fooks

A G E N D A

To All Members of the Council, Press and Public

There will be a meeting of the **Finance & General Purposes Committee** on **Tuesday 23 May 2017 at Beechen Hall, Wildfell Close, Walderslade**, commencing after the Estates Committee meeting when it is proposed to transact the following business:

1. Apologies and non-attendance

To receive apologies from members unable to attend.

2. Declaration of Interests, Dispensations, Predetermination or Lobbying.

Members are required to declare any interests, dispensations, predetermination or lobbying on items on this agenda. Members are reminded that changes to the Register of Interests should be notified to the Clerk.

Adjournment to enable members of the public to address the meeting.

In view of the confidential nature (tender documents) on the item about to be transacted, it is advisable that the public and press will be excluded from the meeting for the duration of or part of the item.

3. Beechen Hall Extension

To consider the recommendation of the Estates Committee on the employment of a Project Manager to oversee the Beechen Hall Extension project. Confidential report enclosed.

4. Date of Next Meeting

Tuesday 11 July 2017 at Beechen Hall, Wildfell Close, Walderslade commencing at 7.30 p.m. Items for the agenda must be with the parish office no later than 3 July 2017.

Pauline Bowdery

Pauline Bowdery
Clerk to the Council.

Date: 8 May 2017

Issues to be returned to agenda as they develop: Reserves Policy Review as needed. Independent Auditor appointment July 2017.

Note to all councillors: you are welcome to attend meetings of committees of which you are not a member but only committee members may vote.

Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk.