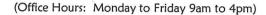
Forest Row Parish Council

Clerk: Mr D O'Driscoll

Email: parishclerk@forestrow.gov.uk







To: All members of the FINANCE & POLICY COMMITTEE:

Cllrs. Spackman (Chairman), Davies, Josephson, Hopkins, R.Lewin, T Lewin, Waters, Williams and

vvogan

(All other Councillors - for information)

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Dear Sir/Madam, Your attendance is required at an extra-ordinary meeting of the FINANCE & POLICY COMMITTEE to be held on

TUESDAY 16th AUGUST 2022 in the Garden

Room of the Community Centre at 7.30pm.

XXXX

Vice-chairman of the Council

Alex Waters

Community Centre Hartfield Road Forest Row East Sussex

RH18 5DZ 01342 822661 01342 825739 info@forestrow.gov.uk

www.forestrow.gov.uk

Date: 9 August, 2022

Tel:

Fax:

Email:

Website:

AGENDA

THE FIRST FIFTEEN MINUTES WILL BE AVAILABLE FOR RELEVANT QUESTIONS AND REMARKS FROM THE PUBLIC – IF ANY.

- 1. PUBLIC QUESTIONS the business of the meeting will start no later than 7.45pm
- 2. APOLOGIES FOR ABSENCE
- 3. RECORDS OF PREVIOUS MEETINGS
 - 3.1 To resolve to postpone approval of the minutes of the meetings of the Committee on 12th & 18th July& 2nd August 2022
 - 3.2 To postpone consideration of any objections to deletion of the digital transcript of those meetings to the next ordinary meeting
- 4. CLARIFICATION OF ACTIONS FROM THOSE PREVIOUS MEETINGS
 To postpone consideration to the next ordinary meeting
- 5. TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW
- 6. 1 To resolve, pursuant to section 12 of the Public Bodies (Admission to Meetings) 1960, that the public and press be excluded from the remainder of the meeting on the grounds of the confidential nature of the business to be transacted.
 6.2 For the avoidance of doubt, to resolve that Council staff shall also be excluded
 - from the remainder of the meeting on the grounds of the confidential nature of the business to be transacted.
- TO CONSIDER AND RESOLVE AS APPROPRIATE ON CERTAIN MATTERS OF STAFF POLICY, PROCEDURE AND CONDUCT
- 8. TO RESOLVE TO NOTE ANY CORRESPONDENCE AT THE NEXT ORDINARY MEETING
- TO NOTE ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR COMMITTEE