

To the members of the Committee mentioned below, you are summoned to attend a meeting at the time and date specified.

Mrs K.L.West – Town Clerk

HESLE TOWN COUNCIL
Finance & Personnel Committee
Wednesday, 11th January 2012 @ 7.00pm
(Immediately precedes Budget Committee commencing 7.30pm)
Town Hall, South Lane, Hessle

A G E N D A

Members: Councillors: Bell (Vice-Chairman), Carpenter, Davison (Chairman), Key, Prattley and Sutton
1 Vacancy

Apologies: Cllr.Bell has indicated that he will arrive a little late due to a work commitment.

1. **DECLARATION OF INTEREST:** The Chairman will now read out: Members are reminded to declare whether any interests are of a personal or prejudicial nature and give the reason.
2. **MINUTES OF PREVIOUS MEETING:** To confirm as a correct record the minutes of the meeting held on 14th December 2011 and authorise the Chairman to sign.
3. **CHAIRMAN'S COMMUNICATIONS:** To receive such communications as the Chairman may wish to lay before the Committee.

4. FINANCE MATTERS:

- a) Financial Reports to 30th November 2011: To receive the reports which will be duly distributed at this meeting for perusal.
- b) Schedule 147 (Receipts & Payments) to 30th November 2011: To receive Schedule 147 which will be duly distributed at this meeting for perusal and authorise the Chairman to sign.
- c) Bank Transfers since the previous meeting: There have been no further bank transfers to date.
- d) Community Aid – Applications for Grants: To date there are no new applications for consideration..

5. PERSONNEL MATTERS: To date there are no personnel matters for discussion.