

SWINFORD PARISH COUNCIL
Extraordinary
PARISH COUNCIL MEETING
on Friday January 15th 2016 2.00pm
at Swinford Village Hall

AGENDA

1 Apologies

2 Declaration of interest by Councillors

3 To consider the motion moved by Councillor Robson

That the public be excluded from the entire meeting

4 To consider further advice and information on financial procedural matters

In particular;

- a. The way that they relate to the receipt and management of grant monies
- b. The financial regulations with regard to the purchase of goods and services
- c. Whether decisions taken on agenda items 06/16 on January 5th 2016 are legally sound

5 To formulate and agree agenda items for the PC meeting on February 2nd 2016 that facilitate the PC to;

- a. Amend/clarify any recent decision which may have placed the PC at risk
- b. Clarify and agree the role of the RFO with regard to the contract agreements for the application and acceptance of grant monies

- c. Clarify and agree the role of the RFO with the tendering/quotation process for procurement of goods, services and contracts

Councillor J Robson

Councillor T Briars

11 01 2016

