



MELKSHAM WITHOUT PARISH COUNCIL

Clerk: Mrs Teresa Strange

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Tuesday 10th December 2019

To all members of the Council Finance Committee: Cllr Richard Wood (Chair of Council), Cllr John Glover (Vice Chair of Council), Cllrs Alan Baines, Nick Holder, Paul Carter, Paul Taylor & Stuart Wood

Dear Finance Committee members

Re: FINANCE COMMITTEE MEETING ON MONDAY 16th DECEMBER 2019

You are summoned to attend the Finance Committee Meeting which will be held on **Monday 16th December 2019, at 7.30pm** (following the Planning Committee) at *** **NEW MEETING VENUE: MELKSHAM TOWN FOOTBALL CLUB, OAKFIELDS, EASTERN WAY, MELKSHAM, SN12 7GU ***** to consider the agenda below.

Yours sincerely,

Teresa Strange, Clerk

AGENDA

1. **Welcome, Housekeeping and Apologies**
2. To receive **Apologies** and approval of reasons given.
3.
 - a) To receive **Declarations of Interest**
 - b) To consider for approval any **Dispensation Requests** received by the Clerk and not previously considered.
4. **Public Participation**
5. To consider holding items **in Committee due to confidential nature (Item 6&7)**
Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted

6. To consider quotations/fee proposals and appoint professional services to enable Full Planning Permission for new Village Hall at Berryfield to be obtained by early May deadline (*under delegated powers*)
7. To consider topics for engagement with Bellway Homes regarding planning application for new village hall at Berryfield (via Solicitor)
8. To consider initial thoughts for future CIL (Community Infrastructure Levy) expenditure to inform budget setting

Copy to: All Councillors