WOMBOURNE PARISH COUNCIL

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The next meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** will be held in the Council Chamber on Monday 18th March 2019 immediately following the meeting of the CIVIC CENTRE MANAGEMENT COMMITTEE.

<u>A G E N D A</u>

Part 1 (open to the public)

1. Apologies To receive and accept apologies.

2. Declarations of Interest

To receive and accept declarations of interest.

3. Matters arising from the minutes of 25th February 2019

To review the previous minutes and take forward any matters arising.

4. Policies

To discuss and agree matters in relation to the Policies of Wombourne Parish Council

- Code of Conduct
- Private Car Use Policy

5. Joan Williams Civic Award 2018

To agree the winner of the award for 2018.

Part 2 (private)

Items which may be taken in absence of the Public and Press on the grounds that Exempt information may be disclosed as defined in the Local Government Act 1972 and Public Bodies (Admission to meetings) Act 1960.

6. Exclusion of the Public and Press

Members are recommended to approve the following resolution:

"That under Section 100 (A) (4) of the Local Government Act 1972 and the Public Bodies (Admission to meetings) Act 1960, the press and public be excluded from the meeting of the following items of business on the grounds that they involve the likely disclosure of exempt information."

RW

Council Offices, Civic Centre, Gravel Hill, Wombourne, South Staffordshire.