

HOOK PARISH COUNCIL

Hook Community Centre, Ravenscroft, Hook, Hampshire, RG27 9NN
Telephone: (01256) 768687 e-mail: clerk@hook.gov.uk

Would members please note that you are summoned to attend a meeting of Hook Parish Council's Finance, Staff and Resources Committee at the Parish Council Office, Hook Community Centre at 7.30 pm on Monday 19th February 2018

Members of the press and public are welcome to attend

Anne Atkins

**Anne Atkins, Executive Officer
14th February 2018**

A G E N D A

- 18.01 Apologies for absence**
- 18.02 To receive declarations of Interests in items on the agenda**
- 18.03 Ten Minute Rule – Members of the public are invited to address the council**
- 18.04 To agree the minutes of the Finance, Strategy and Resources Committee meeting held on 27th November 2017**
- 18.05 To report on progress with administrative changes in the Parish Council office**
- 18.06 To update on discussions regarding SANG provision**
- 18.07 To receive an update on progress with launch of an App for Hook**
- 18.08 To receive an update on progress with the Parish Council Strategic Plan**
- 18.09 To consider Terms of Reference for Parish Council representatives appointed to outside bodies**
- 18.10 Closed Item - Exclusion Of Press And Public.**
To consider passing the following resolution:
That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt HR information, as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.
- 18.11 To agree recommendations to Council**
- 18.12 Date of next meeting – Tuesday 20th March 2018**
- 18.13 Chairman to close the meeting**