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| **19 August 2019 at 20.00** |

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| **Members of the Council present:**Cllrs C Oliver (Chair), J Baker, A Cecil, M Roberts, and J Weaver |

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| **Members of the Public present:**One member of the public attended. |

| **ITEM NUMBER** | **ITEM TOPIC** | **DECISION** |
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| **FGP01/02/20** | **APOLOGIES FOR ABSENCE** |  |
|  | Cllr Thompson sent apologies for absence | Noted |
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| **FGP02/02/20** | **DECLARATION OF INTEREST** |  |
|  | Councillors did not take part in any discussions involving their declaration of interests below:Cllr A Cecil: Member of Hazlemere Community Association.Cllr C Oliver: Trustee of Hazlemere Sports Association. Cllr M Roberts: Member of Hazlemere Bowls Club, Hazlemere Sports Association and Bucks County Council Pension Scheme.Cllr J Pritchard: Employee and Member of Hazlemere Community Centre.Cllr D Thompson: Member of Hazlemere Fete Committee and Wycombe Sound Radio Station.Cllr J Weaver: Member of Hazlemere Gardening Association, Chiltern Society and Grange Area Trust. | Noted |
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| **FGP03/02/20** | **PUBLIC SESSION** |  |
|  | There was no public participation. | Noted |
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| **FGP04/02/20** | **APPROVAL OF MINUTES FROM FINANCE AND GENERAL PURPOSES COMMITTEE MEETING 19 August 2019** |  |
|  | **The Finance and General Purposes Committee on 19 August 2019 be resolved and approved.** | Approved |
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| **FGP05/02/20** | **CORRESPONDENCE**  |  |
|  | The email from SLCC, regarding the possibility of sending an alternate to their conference in the absence of the Clerk, was discussed. As it is too late to get a refund, it was agreed to offer the place to councillors, and nearby councils if no councillors wish to take the place. | Approved |
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| **FGP06/02/20** | **BUDGET REPORT 2019/20** |  |
|  | No report was available.  | Noted |
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| **FGP07/02/20** | **BUDGET REPORT 2020/21** |  |
|  | No report was available. | Noted |
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| **FGP08/02/20** | **GRANT REQUEST** |  |
|  | There were no requests. | Noted |
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| **FGP09/02/20** | **QUOTATIONS** |  |
|  | There were no requests**It was agreed that Cllr Thompson be asked to obtain quotes for bollards to restrict access to Hazlemere recreation ground.** | Noted**Approved** |
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| **FGP10/02/20** | **HAZLEMERE PARISH COUNCIL REVIEW OF POLICIES** |  |
|  | **It was resolved that the new Performance Review policy be approved, with annual reviews.** | Approved |
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| **FGP11/02/20** | **EXCLUSION OF THE PRESS AND PUBLIC LEGAL MATTERS 21.05** |  |
|  | **It was resolved that:**1. **The Chairman and Vice-Chairman be asked to meet a potential locum Clerk, and agree a start date and salary (subject to confirmation at the next Full Council).**
 | **Approved** |
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* The meeting finished at 21.18.
* The next Full Council Meeting is on Tuesday 3 March 2020 at 20.00.