



AGENDA – Finance and Governance Committee Meeting, 26th September, 12:00

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| 1. | Apologies for Absence |
| 2. | Update on RFO appointment |
| 3. | Church Layby Car Park Re-surfacing - evaluate quotations |
| 4. | Bridleway 41 Re-surfacing - evaluate quotations |
| 5. | Rowledge War Memorial Renovation – discuss HCC cost proposal and funding options |
| 6 | Potential land purchase to extend Binsted Rec - Discuss how to respond to Pilcher Trust letter - Alternative land options - Potential sources of finance for land purchase |
| 7 | Current financial status <ul style="list-style-type: none">- Current balances- Actual spend vs Precept Budget- Reserves (including Blacknest Fields update)- CIL and S106 current availabilities- Bids (update on submitted bids, decisions on bids to be made) |
| 8. | Future meeting date to be agreed. |
| 9. | AOB |