

To: Councillors on the Finance Committee

YOU ARE SUMMONSED TO A MEETING OF THE FINANCE COMMITTEE ON 13th DECEMBER 2018 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Michael Lennon
Parish Clerk
07 December 2017

Council Committee

6 members

Quorum required

3 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
15/18F	TO ELECT A VICE-CHAIRMAN FOR THE REMAINDER OF 2018/19
16/18F	TO RECEIVE APOLOGIES.
17/18F	TO RECEIVE DECLARATIONS OF INTEREST.
18/18F	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
19/18F	TO CONSIDER AND AGREE THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 31ST MAY 2018.
20/18F	TO REVIEW THE CURRENT YEAR FINANCES AND RECOMMEND ANY REQUIRED CHANGES TO THE RESERVE TO THE FULL COUNCIL.
21/18F	TO CONSIDER THE BUDGET FOR THE REMAINDER OF THE YEAR AND THE VIREMENT OF BUDGET HEADINGS.
22/18F	TO CONSIDER AND AGREE PROPOSALS FOR ITEMS TO BE INCLUDED IN THE 2019/20 BUDGET.
23/18F	TO MAKE A 2019/20 PRECEPT RECOMMENDATION TO THE FULL COUNCIL BASED ON THE PROPOSED BUDGET.
24/18F	DATE OF NEXT MEETING – 30TH MAY 2019.

<p><i>Finance Committee Members: Cllr Dunn (Chairman); Cllr Clendon; Cllr Fletcher; Cllr Mosley; Cllr Sarjant; and Cllr Stafford Northcote.</i></p>
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