



To: Councillors on the Finance Committee

YOU ARE SUMMONSED TO A MEETING OF THE FINANCE COMMITTEE ON 30TH MAY 2019 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Anthony Egan	Council Committee	5 members
Deputy Parish Clerk		
24 May 2019	Quorum required	3 members
DUDI IC DADTICIDATION (10 minutos)		

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref Agenda item

- 1/19F TO RECEIVE APOLOGIES.
- 2/19F TO RECEIVE DECLARATIONS OF INTEREST.
- 3/19F TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
- 4/19F TO CONSIDER THE SMALL GRANTS PROGRAMME FOR FINANCIAL YEAR 2019-2020, RECONFIRM THE BUDGET AVAILABLE, AGREE HOW MANY APPLICATION ROUNDS TO HAVE IN THE YEAR.
- 5/19F TO CONSIDER TRANSFER OF FUNDS FROM THE GENERAL RESERVE TO ALLOCATED RESERVES.
- 6/19F TO CONSIDER THE ASSET REGISTER.
- 7/19F TO CONSIDER COMPLIANCE WITH THE COUNCIL'S FINANCIAL REGULATIONS.
- 8/19F DATE OF NEXT MEETING 12 DECEMBER 2019