

GREAT WILBRAHAM PARISH COUNCIL

Parish Clerk – Mrs Natalie Mulvey

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Parish Chairman – Mr Stephen Bartlett

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AGENDA

Notice of **Finance Committee** meeting

Venue: Wilbrahams' Memorial Hall

Date: Tuesday 11th October 2016

Time: 8.30pm

To Members of the Finance Committee you are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).

Mrs Natalie Mulvey – Clerk to Parish Council
5th October 2016

Members: 4 Quorum: 3

F16-17/14 To receive and approve apologies for absence

F16-17/15 Declarations of interest and dispensations

- (a) To receive declarations of interest from councilors on items on the agenda
- (b) To receive written requests for dispensations for disclosable pecuniary interests
- (c) To grant any requests for dispensation as appropriate

F16-17/16 To sign and approve minutes of the Finance Committee meeting held on 6th July 2016

F16-17/17 To review 2016 – 2017 accounts and budget review

F16-17/18 To discuss preparation of 2017 – 2018 budget

F16-17/19 Expenditure applications

F16-17/20 Church Street Improvement Plan for approval

F16-17/21 To review new Unity Trust Bank Account

F16-17/22 To review GWPC assets and parish land deeds

F16-18/23 To discuss appointment of internal auditor 2016 - 2017

F16-19/24 To acknowledge receipt of external auditor certificate and report 2015/2016

F16-17/25 Date of next meeting