

GREAT WILBRAHAM PARISH COUNCIL

Parish Clerk – Mrs Natalie Mulvey

18 Orchard Road, Melbourn, Nr Royston, SG8 6HL

Tel: 07887 813702 Email: clerkGW@wilbrahams.co.uk

Parish Chairman – Mr Stephen Bartlett

14 High Street, Great Wilbraham, Cambridge, CB21 5TS

Tel: 01223 881096 Email: chairGW@wilbrahams.co.uk

Website: www.wilbrahams.co.uk

AGENDA

Notice of **Finance Committee** meeting

Venue: Wilbrahams' Memorial Hall

Date: Thursday 9th February 2017

Time: 8.00pm

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
2nd February 2017

Members: 4 Quorum: 3

F16-17/26 To receive and approve apologies for absence

F16-17/27 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

F16-17/28 To sign and approve minutes of the Finance Committee meeting held on 11th October 2016

F16-17/29 To review 2016 – 2017 accounts and budget review

F16-17/30 To discuss the Wilbrahams' Warbler & Website

F16-17/31 To consider expenditure applications

F16-17/32 To review Unity Trust Bank Account and discuss the closure of the Santander Account

F16-17/33 To review new NALC Model Financial Regulations May 2016

F16-17/34 To review GWPC assets and parish land deeds

F16-18/35 To discuss appointment of internal auditor 2016 – 2017

F16-17/36 Date of next meeting