

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: Thursday 17th October 2019

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
10th October 2019

Members: 5 Quorum: 3

- F19-20/1 To receive and approve apologies for absence
- F19-20/2 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
- F19-20/3 To sign and approve minutes of the Finance Committee meeting held on 10th May 2018
- F19-20/4 To acknowledge receipt of external auditor certificate and report 2018/2019
- F19-20/5 To review 2019 – 2020 accounts and budget review
- F19-20/6 To discuss preparation of 2020 – 2021 budget
- F19-20/7 To consider expenditure applications
- F19-20/8 To review GWPC Financial Regulations October 2019
- F19-20/9 To review GWPC assets and parish land deeds
- F19-20/10 To discuss changes to streetlight energy providers
- F19-20/11 To discuss village maintenance costs
- F19-20/12 To review GWPC calendar
- F19-20/13 Date of next meeting