

There will be a meeting of the Finance Committee on **Monday, 18<sup>th</sup> November 2019 at 8.30pm**  
in the Parish Council Committee Room, 1<sup>st</sup> Floor, Appleton Hall, West Green Road  
to which Councillors are summoned to attend



Karyn Reid - Executive Clerk  
13<sup>th</sup> November 2019

**19/20FC**

**22. OPEN FORUM**

Members of the public have the opportunity to bring matters to the attention of the Parish Council. Each speaker will be limited to two minutes

**19/20FC**

**23. APOLOGIES FOR ABSENCE**

To receive and record apologies for absence from Parish Councillors

**19/20FC**

**24. DISPENSATIONS UNDER S33 OF THE LOCALISM ACT (2011)**

To consider the granting of a dispensation to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a Disclosable Pecuniary Interest and to confirm how long this dispensation may have effect

**19/20FC**

**25. DECLARATIONS OF INTEREST**

Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item. Members with a Disclosable Pecuniary Interest, unless a dispensation has been granted, will be required to withdraw when Council discusses & votes on the matter

**19/20FC**

**26. APPROVAL OF MINUTES & ACTIONS LOG**

- i) Approve the minutes of the meeting 9<sup>th</sup> September 2019 & 23<sup>rd</sup> September 2019
- ii) To briefly review actions from last meeting (attached)

**19/20FC**

**27. BUDGET PLANNING**

- i) To review and discuss and draft figures for Full Council and Finance Committee 2020/2021 Budget (circulated)
- ii) To approve figures for Full Council and Finance Budgets for submission to Full Council

**19/20FC**

**28. FINANCE APPROVAL**

- i) To review statements against cash and investments report (attached) for 2<sup>nd</sup> Qtr 2019/20
- ii) To approve list of payments (attached)

**19/20FC**

**29. 2019/2020 PROJECTS**

- i) To review schedule of projects set in 2019/2020 budget
- ii) To discuss future projects already identified

**19/20FC**

**30. CHAIRMAN'S ANNOUNCEMENTS**

An opportunity for the meeting Chairman to bring to the attention of members matters which do not require discussion

**19/20FC**

**31. PARISH COUNCILLOR MATTERS & TRAINING FEEDBACK**

An opportunity to briefly bring matters to the attention of the meeting including training but upon which no substantive decision may be made

**19/20FC 32. CORRESPONDENCE**

To consider Committee correspondence received