## MARTHAM PARISH COUNCIL FINANCE COMMITTEE MEETING

Wednesday 17<sup>th</sup> August 2016 In the Community Centre, Playingfield Lane, Martham at 7.30pm

Members of the Finance committee are Councillors; Bradford, Huke, Johnson, Llewellyn, Starkings.

You are hereby invited to attend the Finance Committee meeting at the above venue on the date shown.

Parish Clerk 12<sup>th</sup> August 2016

## **AGENDA**

- 1. Apologies for absence.
- 2. Declarations and dispensations for any items on the agenda.
- 3. To approve the minutes of the Finance meeting held on 4<sup>th</sup> May 2016.
- 4. Update on matters arising;
  - a) Recycling
  - b) Grants
- 5. Gym update on future of Gym.
- 6. To consider monthly list of invoices as delegated by full Council.
- 7. Pension provision.
- 8. To consider grant allocation 2017/18
- 9. To consider Internal Audit arrangements for 2016/17
- 10. To review budget and cost code allocation 2016/17
  - a) To consider and review budget for each cost code
- 11. To consider transfer of monies to Nationwide Account
- 12. Date of next meeting and Items for agenda.