

NOTICE OF PARISH COUNCIL FINANCE COMMITTEE MEETING

You are hereby summoned to attend the Martham Parish Council Finance Committee Meeting to be held at the Community Centre on:

Wednesday 10 April 2019 at 7.30pm

Members of the press and public are invited to attend

Members of the Finance Committee are: Cllrs Bradford, Gates, Huke, Lawrence and Starkings (Chair).

AGENDA

1. ATTENDANCE

To note those present and consider apologies for absence.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests form. You must declare the interest and leave the room whilst the matter is under discussion.

You have a Personal Interest in a matter to be discussed if it affects:

- · Your wellbeing or financial position
- That of your family or close friends
- That of a club or society in which you have a management role

In these instances, members must declare a personal interest but can speak and vote on the matter.

Whenever you declare an interest you must say why the interest arises so that it may be included in the minutes.

3. MINUTES OF PREVIOUS MEETING

To confirm the accuracy of the minutes of the Parish Council Finance Committee meeting held on 12th December 2018.

- 4. RECYCLING
- 5. GRANTS
- 6. MAINTENANCE SCHEDULE
- 7. ASSETT REGISTER
- 8. COST ALLOCATIONS
- 9. BUDGET 2018/19
- 10. SCARECROW FESTIVAL GRAYS FAIR
- 11. CONTRACTS
- 12. PRECEPT
- 13. POLICIES
- 14. ADMINISTRATION
- 15. TO NOTE INTERNAL AUDIT
- 16. ITEMS FOR NEXT AGENDA

Stacey Kent

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Clerk and Responsible Financial Officer

Martham Parish Council