

**OFFICIAL NOTICE OF A  
MEETING OF SHADWELL PARISH COUNCIL'S FINANCIAL  
COMMITTEE**

On Monday 5<sup>th</sup> January 2015  
In the Recreational Centre at 6.30pm

**AGENDA**

- Item 1        Chairman to open meeting.
- Item 2        Minutes of meeting held on 5<sup>th</sup> November 2014 to be approved and signed.
- Item 3        To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.
- Item 4        To receive the Clerk's report from the last meeting.
- Item 5        3<sup>rd</sup> Quarter Budget and Quarterly Accounts – to review
- Item 6        Proposed Budget 2015/2016 and Precept
- Item 7        Bank Account – to discuss alternatives to Leeds Building Society
- Item 8        Publishing Budget 2015/2016
- Item 9        Urgent matters raised by Committee Members not included on the agenda
- Item 10       Chairman to close the meeting.

**Members of the Finance Committee are summoned to attend this meeting. Meetings are open to the Press and Public. The Press and Public may not speak when the Council is in session.**

Signed..... 30 December 2014

Lesley Hoff  
Clerk to the Parish Council  
2 Parklands Crescent, Bramhope, Leeds LS16 9AQ  
0113 2037662  
email: [clerk@shadwell-parish-council.org](mailto:clerk@shadwell-parish-council.org)