

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

On Monday 3rd August 2015
In the Recreational Centre at 6.30pm

AGENDA

- Item 1 Chairman to open meeting.
- Item 2 Minutes of meeting held on 21st April 2015 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 1st Quarter Budget and Accounts – to review
- Item 6 Internal Audit – to receive the report from the Internal Auditor **(Copied to Cllrs)**
- Item 7 Supporting the Library Committee – to discuss ways to assist the Library Committee in financing improvements
- Item 8 12th Month Plan – to consider the suggested plan from the 12th Month Plan Working Group **(Minutes attached)**
- 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..... 28th July 2015

Lesley Hoff
Clerk to the Parish Council
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