

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 and receive apologies for absence.
- Item 2 Minutes of meeting held on 3rd August 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 2nd Quarter Budget and Accounts – to review
- Item 6 Outstanding Liabilities – to receive a copy of the outstanding liabilities
- Item 7 Precept Setting for the year 2016/2017 – to arrange date for precept setting meeting.
- Item 8 Staff Pension – to discuss whether to recommend that the Clerk is paid monthly or to arrange a pension plan.
- Item 9 Public Contracts Regulations 2015 – Amendments to Council's Standing Orders – to receive and recommend acceptance of amendments to full Council **(Copied to Committee)**
- Item 10 Urgent matters raised by Committee Members not included on the agenda
- Item 11 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..... 20th October 2015

Lesley Hoff
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