

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

On Monday 24 October 2016
In the Recreational Centre at 7pm

AGENDA

- Item 1 Chairman to open meeting.
- Item 2 Minutes of meeting held on 18th July 2016 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 Suspension of meeting for questions from members of the public – *limited to 10 minutes*
- Item 4 To receive the Clerk's report from the last meeting.
- Item 5 Quarter 2 Budget and Accounts – to review.
- Item 6 Effectiveness of Internal Control – to undertake the annual review.
- Item 6 Letter from Skipton Building Society – to receive a letter concerning the new interest rate and compensation level **(Copied to Cllrs)**.
- Item 7 Terms of Reference – to undertake the annual review **(Copied to Cllrs)**.
- Item 8 Yorkshire Water – to note that the Parish Council may be able to choose another supplier from April 2017 www.open-water.org.uk
- Item 8 Urgent matters raised by Committee Members not included on the agenda
- Item 9 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..... 18th October 2016

Lesley Hoff
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