

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

On Monday 29th April 2019
In the Recreation Centre at 7:00pm

AGENDA

1. Chairman to open the meeting and to accept any apologies for absence.
2. Minutes of meetings held on 22nd October 2018 and 7th January 2019 to be approved and signed.
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.
4. **Adjournment for questions from members of the public – limited to 10 minutes.**
5. **Current items outstanding** - including the Clerk's report from the last meeting.
6. **2018/19 Year End Budget and Accounting Statements** – to review and to confirm reconciliation to bank accounts (**copied to cllrs**).
7. **Internal Audit** – to review internal audit report and to consider any recommendations arising (**to follow when available**).
8. **Annual Governance and Accountability Return 2018/19** – to review draft return and recommend approval by full Council (**to follow**).
9. **Grant Requests** – to consider any grant requests received and to make recommendations to full Council.
10. **Urgent matters raised by Committee Members not included on the agenda.**
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: _____ 23rd April 2019

Mike Woods, Clerk to the Council
0775 1718483

E-mail: clerk@shadwell-parish-council.org

Website: www.shadwell-parish-council.org