

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

On Monday 4th January 2016
In the Recreational Centre at 7.00pm

AGENDA

- Item 1 **Chairman to open meeting.**
- Item 2 **Minutes of meeting held on 26th October 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 **To receive the Clerk's report from the last meeting.**
- Item 5 **3rd Quarter Budget and Quarterly Accounts – to review.**
- Item 6 **To recommend that grants be increased to a maximum of £250.**
- Item 7 **Proposed Budget 2016/2017 and Precept – to discuss and recommend the budget and precept to full Council.**
- Item 8 **Publishing Budget 2016/2017**
- Item 9 **Payroll Charges – Auto Enrolment – to note the payroll charges for auto enrolment and increase in monthly fee and to pass recommendations to full Council (Copied to Cllrs).**
- Item 10 **Annual review of Financial Regulations and Terms of Reference – to arrange the annual review.**
- Item 11 **Urgent matters raised by Committee Members not included on the agenda.**
- Item 12 **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..... 29 December 2015

Lesley Hoff
Clerk to the Parish Council
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