

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

On Monday 25 April 2016
In the Recreational Centre at 7pm

AGENDA

- Item 1 Chairman to open meeting.
- Item 2 Minutes of meeting held on 4th January 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 End of Year Budget and Accounts – to review
- Item 6 Annual External Audit – to check the final draft and recommend acceptance by full Council **(copied to Cllrs)**.
- Item 7 Annual review of Effective Internal Audit – to review **(Copied to Cllrs)**
- Item 8 Defibrillator – to decide whether there are funds available to purchase a second defibrillator for the Village.
- Item 9 Deposit Account interest rates - to receive interest rates from various financial institutions **(Copied to Cllrs)**.
- 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..... 19th April 2016

Lesley Hoff
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