

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

On Monday 24 April 2017
In the Recreational Centre at 7:00 pm

AGENDA

- Item 1 Chairman to open meeting.
- Item 2 Minutes of meeting held on 9th January 2017 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 **(to be available at meeting)**
- Item 6 Annual External Audit – to check the final draft and recommend acceptance by full Council **(to be available at meeting)**.
- Item 7 Annual review of Effective Internal Audit – to review **(copied to Cllrs)**
- Item 8 Request from Shadwell Tennis Club for Grant Funding – referred for consideration by Full Council 10th April **(copied to Cllrs)**
- Item 9 Deposit Account interest rates - to review current interest rate from Skipton Building Society against those for other similar financial institutions
- 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..... 16^h April 2017

Mike Woods
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