

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

On Monday 23rd October 2017
In the Recreation Centre, Holywell Lane at 7:00pm

AGENDA

1. Chairman to open meeting and accept any apologies for absence.
2. Minutes of meeting held on 24th July 2017 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. Current items outstanding including the Clerk's report from the last meeting.
5. DCLG Consultation on 2018-19 Local Government Finance Settlement – council tax referendum principles for town and parish councils **(copied to cllrs)**.
6. Annual review of Terms of Reference **(copied to cllrs)**.
7. Quarter 2 Budget and Accounts – to review **(to follow)**.
8. Urgent matters raised by Committee Members not included on the agenda.
9. Next Meeting 8th January 2018 at 7:00pm.
10. 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..... 16th October 2017

Mike Woods, Clerk to the Council

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