

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

On Monday 8th January 2018
In the Recreation Centre at 7:00pm

AGENDA

1. Chairman to open the meeting and to accept any apologies for absence.
2. Minutes of meeting held on 23rd October 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. **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. **2017/18 Quarter 3 Budget and Accounts – to review (to follow).**
7. **DCLG Consultation on 2018/19 Local Government Finance Settlement – council tax referendum principles for town and parish councils (copied to cllrs).**
8. **Proposed Budget 2018/2019 and Precept – to discuss and agree the budget and precept to recommend to full Council. (LCC's precept calculator for 2018/19 copied to cllrs).**
9. **Urgent matters raised by Committee Members not included on the agenda.**
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..... 2nd January 2018

Mike Woods, Clerk to the Council

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