

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

On Monday 7th January 2019
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 22nd October 2018 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. **MHCLG consultation on 2019/20 Local Government Settlement** – verbal report by Clerk.
7. **2018/19 Quarter 3 Budget and Accounts** – to review **(to follow)**.
8. **Proposed Budget 2019/20 and Precept** – to discuss and agree the budget and precept to recommend to full Council **(LCC's precept calculator for 2019/20 copied to cllrs)**.
9. **Grant Requests** – to consider any grant requests received and to make recommendations to full Council.
10. **Urgent matters raised by Committee Members not included on the agenda.**
11. **Next Meeting** - 29th April 2019 at 7:00pm.
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..... 31st December 2018

Mike Woods, Clerk to the Council

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