

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

**On Monday 22rd July 2019**  
In the Recreation Centre at 7:00pm

**AGENDA**

1. To elect a chairman and vice-chairman for the coming year.
2. To receive any apologies for absence.
3. Minutes of meeting held on 22<sup>nd</sup> October 2018 and 29<sup>th</sup> April 2019 to be approved and signed.
4. 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.
5. **Adjournment for questions from members of the public – limited to 10 minutes.**
6. **Current items outstanding** - including the Clerk's report from the last meeting.
7. **Quarter 1 - Budget and Accounts** – to review (**copied to cttee members**).
8. **Grant Requests** – to consider any grant requests received and to make recommendations to full Council.
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: \_\_\_\_\_ 15<sup>th</sup> July 2019

Mike Woods, Clerk to the Council

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