

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

**On Monday 9th January 2022**  
In Shadwell Library Main Street at 7:00pm

**AGENDA**

1. To receive and approve any apologies for absence.
2. Minutes of meeting held on 24 October 2022 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.
6. **Quarter 3 - Budget and Accounts – to review (copied to cttee members).**
7. **Bank Reconciliation end November 2022 – to confirm the reconciliation to the current account. Chairman to initial.**
8. **Proposed Budget 2023/24 and Precept – to discuss and agree the budget and precept to recommend to full Council (copied to cttee members).**
9. **Grant Requests – to consider any grant requests received and to make recommendations to full Council.**
10. **Deposit Account – to consider options to maximise interest received.**
11. **CIL Receipts – to note indicative CIL receipts for development at Spencer House.**
12. **Urgent matters raised by committee members not included on the agenda.**
13. **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: \_\_\_\_\_ 2<sup>nd</sup> January 2023

M. S. Woods, Clerk to the Council  
0775 1718483

E-mail: [clerk@shadwell-parish-council.org](mailto:clerk@shadwell-parish-council.org)

Website: [www.shadwell-parish-council.org](http://www.shadwell-parish-council.org)