

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Sharon Stafford MILCM – Clerk
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Dear Finance Committee members:

You are hereby summoned to a meeting of the Finance Committee which will be held in the **Pavilion, Prince's Street** on Wednesday 13th December 2017 at 14:00. Prior to the official start of the meeting a public forum will be held if required. The public may address the committee between 14:00 and 14:15 on current matters, or issues which may become future agenda items and your attendance is also requested during this period.

Sharon Stafford

Signed: _____
Sharon Stafford MILCM
Clerk to Metherringham Parish Council
6th December 2017

FINANCE COMMITTEE MEETING AGENDA **13th December 2017**

1. **To elect a Chairman of the Committee**
2. **To resolve to accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 s85(1).**
3. **Members Declarations of Interests:**
 - a) Members may make any declarations of interest at this point but may also make them at any point during the meeting in accordance with Metherringham Parish Councils Code of Conduct.
 - b) Dispensations: To consider and grant dispensation to relevant members in accordance with Metherringham Parish Councils Code of Conduct.
4. **Proposed Budget:** To discuss and approve a proposed budget for 2018/2019 (documents circulated with agenda).
5. **Precept Request:** To review the precept for 2018/2019 (documents circulated with agenda).
6. **Date, time and venue of next meeting:** TBC.