

WALGRAVE PARISH COUNCIL

To all members of the Finance Committee of the Parish Council:

You are hereby summoned to attend the meeting to be held
Tuesday 16th October 2018 at 7.30pm in the Baptist Chapel, Gold Street
for the purposes of conducting the business as follows:

Members of the public and press are welcome to attend the meeting and may address Council when invited to do so during the agenda item allocated.

AGENDA

- 18/F/21 Apologies:** to receive and accept apologies and to approve reasons for absence
- 18/F/22 Declarations of interest:** to receive any declarations of interest for agenda items (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business)
- 18/F/23 Public address to the council** (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting)
- 18/F/24 Approval of the Minutes of the Finance Meeting 16th April 2018**
- 18/F/25 Action points:** to receive a report on progress of action points from the last meeting and agree any further actions arising
- 18/F/26 To undertake a bank reconciliation** – to review and agree
- 18/F/27 To review forecast and to look at budget for 2019/2020**
- 18/F/28 Date of next meeting**
1. To agree the date of the next Committee meeting
 2. To note the date of the next Council meeting – **12th November 2018**

Signed: 9th October 2018

Clerk: Rosie Warne, 5 Barnsdale Close, Great Easton, LE16 8SQ

Email: pc@walgrave-village.co.uk

Chairman of the Parish Council: Mike Graham

Committee Members: Barbara Evans, Mike Graham, Julie King, Sue Phelan