



TO ALL ELECTORS OF SHEVINGTON PARISH

PC FINANCE COMMITTEE MEETING

WEDNESDAY 4 MARCH 2020 – 7 P.M.
SHEVINGTON LIBRARY

AGENDA

1. **Apologies** – to receive apologies from Committee members.
2. **Declaration of Interests** - to receive any declarations of interest (prejudicial or otherwise) with regard to items on the Agenda.
Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 28 June 2012 and amended on 25 October 2012. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.
3. **Minutes of the Last Finance Committee Meeting (8 January 2020)** - to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting. (enclosed)
4. **Quarterly Budget Monitoring** – *for review* (to follow)
5. **Forest Fold Allotments Tenancy Agreement** – *for consideration and approval* (enclosed with papers for the Policy & General Purposes Committee meeting)
To consider and approve any amendments recommended by the Policy & General Purposes Committee.
6. **Financial Aid Applications** – *to receive/approve* (enclosed)
 - **Recreation Ground Trustees**
7. **Dates of Next Meetings:** 11 March (Annual Parish Meeting); 25 March (Council);
1 April (Policy & General Purposes Committee)

POTENTIAL CONFIDENTIAL ITEMS

8. **Achievement Awards – Citations** – *for approval* (enclosed)
9. **Memorial Park Grounds Maintenance Contract** – *for approval* (to follow)

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K Pilkington

Clerk to the Parish Council