



TO ALL ELECTORS OF SHEVINGTON PARISH

PC FINANCE COMMITTEE MEETING

WEDNESDAY 4 DECEMBER 2019 – 8:00 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 (6 November 2019)** - to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting. (circulated with the papers for the meeting of the full Council in November)
 4. **Quarterly Budget Monitoring** – *for review* (to follow)
 5. **Preliminary Budget 2020/21 Preparation** – *for discussion and agreement* (to follow)
 6. **Risk Assessments** – *for review* (to follow)
 7. **Financial Aid Applications** – *to receive/approve*
 - **Shevington Fete** (enclosed)
 8. **Dates of Next Meetings:** 18 December (Council); 8 January (Finance Committee)
- POTENTIAL CONFIDENTIAL ITEMS**
9. **Notice Board Repairs** – *for approval* (enclosed)
 10. **Memorial Park Drainage Tenders** – *for agreement* (enclosed)

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K Pilkington
Clerk to the Parish Council