



TO ALL ELECTORS OF SHEVINGTON PARISH

PC FINANCE COMMITTEE MEETING

THURSDAY 10 JANUARY 2019 – 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 (6 December 2018)** - to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting.
4. **Budget & Precept FY2019 – for agreement** (enclosed)
Documents associated with the budgeting process are enclosed. They are to be considered together. The draft budget document circulated to the December meeting of the Committee has been updated in line with changes that have been reported since that time.
Members are invited to discuss and agree a budget and precept FY2019 for recommendation to Full Council.
5. **Letter to the Heritage Lottery Fund – for consideration and agreement** (to follow)
The Chairman is in the process of composing a draft (pre-application) outline letter to the Heritage Lottery Fund in relation to the Memorial Park Project. She has asked that it be considered by the Committee.
6. **January Newsletter – for discussion and agreement** (enclosed)

The proposed text for items to be included in the January edition of the newsletter is enclosed. Members are invited to approve it for publication.

7. Financial Aid Applications – to receive/approve

8. Dates of Next Meetings: 24 January (Council);
7 February (Policy & General Purposes Committee)

OPEN TO THE PUBLIC AND PRESS

K Pilkington

Clerk to the Parish Council