SHEVINGTON



CLERK TO THE COUNCIL

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TO ALL ELECTORS OF SHEVINGTON PARISH

PC FINANCE COMMITTEE MEETING

THURSDAY 11 JANUARY 2018 - 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 (7 December 2017) to consider, agree and approve the signature of the previously circulated Minutes by the Chairperson as a correct record of the meeting.
- 4. Budget & Precept FY2018 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 FY2018 for recommendation to Full Council.
- **5.** Response to Article in Local Life Magazine for discussion and agreement (enclosed) The November edition of Local Life magazine carried an article about the finances of the bowling green. The text of the article is enclosed. At the December meeting of the Council it was suggested that members discuss the possibility of issuing a response. There are several options open to the Council:

- a) To issue a direct response to the article for publication either in Local Life or in the newsletter;
- To issue an article for publication in either Local Life or in the newsletter which describes the purpose and functions of parish councils in general and what this parish council (specifically) does;
- c) To do nothing.

Members are invited to discuss the matter and agree the best way forward.

- 6. Financial Aid Applications to receive/approve
- 7. Dates of Next Meetings: 18 January (Council);

1 February (Policy & General Purposes Committee)

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K Pilkington

Clerk to the Parish Council