



TO ALL ELECTORS OF SHEVINGTON PARISH

PC FINANCE COMMITTEE MEETING

THURSDAY 1 DECEMBER 2016 – 9 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 (3 November 2016)** - to consider, agree and approve the signature of the previously circulated Minutes by the Chairperson as a correct record of the meeting. (previously circulated with papers for the October Council meeting)
4. **Preliminary Budget Proposals – for consideration** (enclosed)
Members are invited to receive and consider preliminary budget proposals for FY2017.
5. **Virements – for approval** (enclosed)
Enclosed is the budget monitoring document for December.
Members are asked to note that a virement is needed to cover the new overspend in the 'Planning, etc' cost centre. This was created by the payment of last month's solicitor's fees.
Members are invited to approve a virement of £1,272 from either the 'General Reserve' or 'Contingency' to the 'Planning, etc' cost centre.
6. **Financial Aid Applications – for approval**
7. **Dates of Next Meetings:** 12 January (Finance Committee); 19 January (Council).

POTENTIAL CONFIDENTIAL ITEM

8. Vicarage Lane Fields Leases – *for agreement*

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K Pilkington

Clerk to the Parish Council