

# Barton Mills Parish Council

Clerk: Mrs Jadi Coe [clerk@bartonmills.net](mailto:clerk@bartonmills.net) 07724 737841

Chairman: Mr A. Harji 01638 510251

## Agenda for the Finance Committee Meeting of Barton Mills Parish Council

to be held in the Church Rooms on Tuesday 27<sup>th</sup> November 2018 at 7:00pm

·Except where members of the public have been excluded due to the confidential nature of the business, any person may film, photograph, audio record or use social media to report on meetings of the Council, including any public comment and/or questions. Persons intending to report are requested to give notice before the start of the meeting to the Clerk or Chairman of the Council to enable reasonable facilities to be afforded.

### MEMBERS SUMMONS TO ATTEND THE MEETING - PRESS & PUBLIC INVITATION TO ATTEND FINANCE COMMITTEE MEMBERS: Cllr. A. Harji; Cllr P. Boura; Cllr R. Lewis

#### Public Forum (15 Mins):

**Members of the public may, before the start of the meeting, make a statement or ask a question (not statutory part of the meeting).**

1. **Apologies**
2. **Declarations of Members Interests**  
To receive disclosures of personal and prejudicial interests on matters to be considered at the meeting.
3. **Minutes**  
To approve the minutes of the 2017 Finance Committee Meeting dated 12<sup>th</sup> November 2017.
4. **Review of Budget to Actual Report 2018-19 to date**
5. **Review of Capital Expenditure and Reserves**
6. **Proposed Budget 2019-20**
7. **Proposed Precept 2019-20**
8. **Review of Fixed Asset Schedule**
9. **Review of the Financial Regulations**
10. **Account for Reserves**
11. **Review of Insurance due for renewal February 2019**



**J. Coe Clerk**