## **Barton Mills Parish Council**

Clerk: Mrs Vicky Bright: 07712 232920 clerk@bartonmills.net

Membership since May 2017 Cllr. Annette Dawson Cllr. Pamela Boura Cllr. Amin Harji Cllr. Robert Lewis

# Agenda for the Meeting of the Finance Committee

to be held in the Church Room on Tuesday 12<sup>th</sup> December 2017 at 6:30pm.

\*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 - PRESS & PUBLIC INVITATION TO ATTEND

#### 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

To receive apologies and to approve the reason for absence.

#### 2. Declarations of Interest

To receive disclosures of personal and prejudicial interests on matters to be considered at the meeting.

- 3. Approve the Minutes of the 2016 Finance Committee Meeting held on 29<sup>th</sup> November 2016
- 4. Review of Budget to Actual Report 2017-18 to Date
- 5. Review of Capital Expenditure and Reserves
- 6. Set Projected Budget 2018-19
- 7. Precept Setting 2018-19
- 8. Purchasing materials, expenses claims and VAT

CiLCA - Clerk / Proper Officer

07/12/2017