

St Martins Parish Council

Clerk to the Parish Council

Edward Davies
9 Burnham Avenue
Belvidere Paddocks
Shrewsbury
Shropshire. SY2 5LL

Please ask for Edward Davies. Tel: Home 01743 366420

18th January 2017

E-mail: clerk@stmartinsparishcouncil.gov.uk

To: All Members of Finance Committee
Cllr's G. Fryer, J. Lewis, G. Pennington, S. Schofield & J. Stevens
(Other circulation for information only)

Dear Sir/Madam

NOTICE IS HEREBY GIVEN that a **MEETING** of the **ST MARTINS FINANCE COMMITTEE** will be held in the **COMMUNITY CENTRE, ST MARTINS** at **7.00 P.M.** on **THURSDAY 26th JANUARY 2017**, and Members are hereby summoned to attend for the purpose of transacting the following business.

Edward Davies

Signed
Edward Davies Fellow ILCM
Clerk to the Parish Council

A G E N D A

016/01/17.F Election of Chairman.

To elect a Chairman of this committee.

017/01/17.F Apologies.

To receive apologies and approve reasons for absence.

018/01/17.F Declarations of interest and dispensations

Declarations of interest and dispensations

To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.

Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable pecuniary interest, whether or not the interest is entered in the register of Members' interests maintained by the Monitoring Officer.

019/01/17.F Minutes

To confirm and adopt the minutes of the Finance Committee meeting held on the 21st January 2016.

020/01/17.F Website

To consider a request from the parish clerk for a reimbursement towards extra hours incurred in setting up the new website.

021/01/17.F Accounts/Budgets

To review the following; (see attached RBS document)

- Accounts for the first 9 months of the financial year.
- Projected Income/Expenditure for the financial year ending 31st March 2017.
- Carry Forward Budget and Ear Marked Reserves.
- Budget for the financial year starting 1st April 2017.

022/01/17.F Budget/Precept 2017/18

To recommend to Council the budget and precept for 2017/2018.