

St Martins Parish Council

Clerk to the Parish Council

Edward Davies

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18th January 2018

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To: All Members of Finance Committee
Cllr's A. Cast, G. Fryer, G. Pennington, J. Stevens and H. Williams
(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 **ST MARTINS Centre** at **7.00 P.M.** on **THURSDAY 25th JANUARY 2018**, and Members are hereby summoned to attend for the purpose of transacting the following business.

Edward Davies

Signed
Edward Davies Fellow SLCC
Clerk to the Parish Council

A G E N D A

019/01/18.F Election of Chairman.

To elect a Chairman of this committee.

020/01/18.F Apologies.

To receive apologies and approve reasons for absence.

021/01/18.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.

022/01/18.F Minutes

To confirm and adopt the minutes of the Finance Committee meeting held on the 26th January 2017. (copy attached)

023/01/18.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 2018.

024/01/18.F Budget 2018/19

To recommend to Council a budget for 2018/2019 of £53,619

025/01/18.F Precept 2018/19

To recommend to Council a precept for 2018/2019 of £53,372 which represents no increase in the Parish Council element of Council Tax

026/01/18.F Ear Marked Reserves

To recommend to Council that the New Homes Bonus income in respect of the Bower Farm Housing Development Phase 3, totalling £54,000 should be transferred to Ear Marked Reserves as follows:-

£14,000 to the Street Lighting Reserve

£40,000 to the Recreation Reserve