

St Martins Parish Council

Clerk to the Parish Council

Edward Davies

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23rd January 2020

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To: All Members of Finance Committee
Cllr's A. Cast, G. Fryer, J. Hodgson, 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 PM.** on **THURSDAY 30th JANUARY 2020,** and Members are hereby summoned to attend for the purpose of transacting the following business.

Edward Davies

Signed

Edward Davies

Clerk to the Parish Council

A G E N D A

271/01/20.F Election of Chairman.

To elect a Chairman of this committee.

272/01/20.F Apologies.

To receive apologies and approve reasons for absence.

273/01/20.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.

274/01/20.F Minutes

To confirm and adopt the minutes of the Finance Committee meeting held on the 24th January 2019. (copy attached)

275/01/20.F Accounts/Budgets

To review the following; (see attached RBS document)

Accounts for the first 9 months of the financial year (ending 31st December 2019).

276/01/20.F Budget 2020/21

To recommend to Council a budget for 2020/2021.

277/01/20.F Precept 2020/21

To recommend to Council a precept for 2020/2021 which represents no increase in the Parish Council element of Council Tax

278/01/20.F Ear Marked Reserves

To recommend to Council that the Parish Clerk and the Chair of Finance carry out a full review of all Ear Marked Reserves, including CIL money, as soon as possible after the year end accounts and report on them to a Full Council meeting by no later than the 30th June 2020.