

OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL'S FINANCE AND ADMIN COMMITTEE MEETING TO BE HELD AT 10:30 AM IN CHURCH COTTAGE ON WEDNESDAY 5th December, 2018

Chairman: Cllr S Mercer Clerk: Ms Gemma Powell

Appropriate Councillors of the Committee are summoned to attend the Meeting of the Parish Council detailed above and to consider and resolve the business to be transacted on the agenda below.

Meetings are open to press and public except for any item labelled as Part 2 under the Public Bodies (1960) Act Press and public may not speak when the council is in progress; when councillors are discussing council business; when councillors are in the process of decision making.

- Any elector is entitled to attend this meeting and any concerns, questions or suggestions will be taken after the Chairman welcomes those present.
- Decisions cannot be made at this meeting on items not on the agenda.

Agenda items

Welcome: Chair to welcome councillors, clerk and visitors to the meeting.

Apologies/Attendance:

- **a.** <u>Attendees</u>: Clerk to note Councillors and visitors present at the meeting.
- **b.** <u>Apologies</u>: Council to receive apologies from councillors on the Finance & Admin Committee; to consider and resolve whether or not to accept any reasons given.
- c. <u>Attendance Book</u>: All present are requested to sign the Attendance book.

Interests: Chair to remind members to make any declarations of interest in any agenda items.

Council to receive comments on agenda items or other questions/comments from electors present. (For information only; clerk to make notes of comments; no answers or discussion at this meeting)

1, Draft Budget for 2019/2020 -

- To consider draft budget proposals for the forthcoming fiscal year.
- To discuss and consider precept requirements for forthcoming year to present to the full Parish Council Budget Meeting. This to include consideration of grant applications received ahead of the meeting.

Closure of meeting.

Signed S Mercer Chair, Wheldrake Parish Council Date: 29th November, 2018