

PAPWORTH EVERARD PARISH COUNCIL

A meeting of the Finance Committee
will be held on Tuesday 9th December 2014
in the offices Upper Pendrill Court Ermine Street North
At 7.30 pm

All members of the Finance Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Tess Rogers – Clerk
03/12/2014

Agenda

1. Apologies for absence
 2. Declarations of pecuniary interest
 3. Acceptance of the minutes of the last meeting held on Tuesday 14th October 2014.
 4. To review the new finance regulations previously circulated to members on the 18th September.
 5. The amenities committee require £800.00, not budgeted, to have the trees surrounding the old tennis courts removed, therefore are requesting that the finance committee make a recommendation to the parish council, at its meeting to be held on the 10th December, that this amount be released from the general reserves for this purpose.
An agreement to this end is required.
 6. To discuss and approve the parish council's budget for the 2015/16 financial year and agree a recommendation for its acceptance at the parish council meeting to be held on the 10th December. Committee chairmen should bring to the meeting their proposals for any projects their committees would like to undertake in the next financial year.
 7. To agree upon the precept for the 2015/16 financial year and to make this recommendation to the parish council at its meeting to be held on the 10th December.
 8. Date of next meeting.
- Closure of meeting