

# PAPWORTH EVERARD PARISH COUNCIL

Papworth Village Hall, Ermine Street South, Papworth Everard, CB23 3RD

## FINANCE & HR COMMITTEE MEETING

I hereby give notice that, as previously arranged

**The Finance Committee Meeting will be held on MONDAY 7 JANUARY 2019  
at 7.30pm in the Seminar Room at Papworth Village Hall**

**All members of the 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**

Members of the press and public are welcome to attend the meeting except for any specific item labelled as confidential. The press and public may not speak whilst the meeting is in session unless invited to participate. Anyone wishing to ask a question must notify the Clerk or the Chairman no later than 5pm on the day before the meeting

Sarah Cruse – Clerk  
20/12/2018

## AGENDA

- |                      |   |
|----------------------|---|
| <b>FCHR 01/01-19</b> | <b>To receive and approve apologies for absence</b>   |
| <b>FCHR 02/01-19</b> | <b>Declarations of pecuniary and other interests</b>  |
| <b>FCHR 03/01-19</b> | <b>To confirm and approve the minutes of previous meeting held on<br/>26<sup>th</sup> September 2018.</b>                                     |
| <b>FCHR 04/01-19</b> | <b>To review the income/expenditure of financial year 2018/19 to date.</b>  |
| <b>FCHR 05/01-19</b> | <b>Parish Precepts - information received for consideration when setting<br/>budgets for the 2019/20 Financial Year</b>                       |
| <b>FCHR 06/01-19</b> | <b>To consider costs required for producing a Neighbourhood Plan</b>  |
| <b>FCHR 07/01-19</b> | <b>To consider budgets for the 2019/20 Financial Year with a view to<br/>making recommendations to the Parish Council at its next meeting</b> |
| <b>FCHR 08/01-19</b> | <b>Date of next meeting</b><br>Wednesday 27 March 2019 at 7.30pm  |

Close of meeting.

Signed: ..... Date: .....  
Paul Phillips, Chairman