BARLING MAGNA PARISH COUNCIL

FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the Barling Magna Parish Council Finance Committee will take place on Thursday 3rd November, in All Saints Parish Church, Church Road, Barling Magna, Essex commencing at 8.00 p.m.

This meeting will be open to the press and members of the public.

ALL MEMBERS of the COMMITTEE ARE HEREBY SUMMONSED to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Signed: Date:

Victoria Marzouki 28 October 2016

Clerk to the Barling Magna Parish Council.

Councillors who are members of the Finance Committee and who are entitled to vote at the meeting are Councillors Ashdown, Bond, Cohen, Steptoe (Chair) and Street.

Other Councillors are welcome to attend but do not have a vote at the meeting.

AGENDA

- 1. The Chair to declare the meeting open
- 2. To receive apologies for absence.
- **3.** To receive Declarations of Interest in accordance with the Council's Code of Conduct and with section 106 of the Local Government Finance Act 1992.
- **4.** To sign as a correct record the Minutes of the meeting of the Finance Committee held on 26th September 2016
- **5.** To consider and make recommendations to full council on updating the Financial Regulations in accordance with the latest NALC version
- 6. To receive a proposition and to make a recommendation to full council that Mr John Watson be instructed to prepare the accounts, monthly bank reconciliations, budget for 2017/2018 precept and address any other associated financial matters including any outstanding and pending HMRC, VAT and pension regulator issues
- **7.** To consider and make recommendation to full council for the costs of establishing councillors email addresses on the new website

Issued 28 October 2016