

**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 Monday, 20th November 2017, commencing immediately following an Extraordinary Meeting of the Council (not before 7:10pm) at the Barling Magna Parish Hall, Little Wakering Road, Barling Magna, Essex.

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. Councillors who are members of the Finance Committee and who are entitled to vote at the meeting are Councillors Ashdown, Bond, Clark, Cohen and Steptoe. Other Councillors are welcome to attend but do not have a vote at the meeting.



Ivan King
Parish Clerk.

Issued: 14th November 2017

AGENDA

- 1. The Chair to declare the meeting open.**
- 2. To receive apologies for absence.**
- 3. To appoint a Chair of the Committee for the 2017/18 Council year.**
- 4. To appoint a Vice-Chair of the Committee for the 2017/18 Council year.**
- 5. 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.**
- 6. To sign as a correct record the Minutes of the meeting of the Finance Committee held on 3rd November 2016.**
- 7. To consider a draft budget for the 2018/19 Financial Year and to agree any recommendations to be made to Council (*Draft to be circulated*)**
- 8. At the Chair's discretion, to exchange information on financial matters relating to the Parish Council.**

* * * * *