

SANDIACRE PARISH COUNCIL
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Date: 19/11/18

To: All Members of the Finance Committee (7)

Cllr S Bilbie, Cllr G Dinsdale, Cllr R Harris, Cllr T Pearson, Cllr Mrs C Powers, Cllr T Sanghera and Cllr W Major (Chairman)

Dear Councillor,

You are hereby SUMMONED to attend the FINANCE COMMITTEE meeting of Sandiacre Parish Council to be held at **7pm** on **Thursday, 22 November 2018** in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ for the purpose of transacting the following business:

Members are asked to sign the attendance sheet for the meeting upon arrival.

Yours faithfully,

Mrs Michelle Bloor - Clerk to Sandiacre Parish Council

AGENDA

1. APOLOGIES AND APPROVAL OF ABSENCES

2. TO RECEIVE DECLARATIONS OF INTERESTS

Members are invited to declare disclosable pecuniary interests and other interests in items on the Agenda as required by the Sandiacre Parish Council Code of Conduct for Members and by the Localism Act 2011.

3. TO CONSIDER REQUESTS FOR DISPENSATIONS

4. VARIATION OF ORDER OF BUSINESS

5. PUBLIC PARTICIPATION SESSION

This provides an opportunity for members of the public to address Councillors and raise questions. Time for this session is limited to 10 minutes.

No decisions can be made on any items raised in this session

6. TO RECEIVE THE MINUTES OF THE PREVIOUS FINANCE COMMITTEE MEETING

Item for information only.

Minutes were approved by full Council on Tuesday, 6 February 2018.

7. BUDGET MONITORING STATEMENT

To review the current budget position and consider any necessary variations

8. CONCURRENT FUNCTIONS: ESTIMATED ALLOCATION 2019/2020

To set a draft Concurrent Functions budget for ratification by full Council.

A financial report will be presented at the meeting.

- I. Parks and Open Spaces
- II. Burial grounds
- III. Clerk's salary

9. PRECEPT FOR THE PERIOD: 1/4/19 TO 31/3/20

To set the level of Precept for ratification by full Council.

A financial report will be presented at the meeting.

10. CEMETERY FEES FOR THE PERIOD: 1/4/19 TO 31/3/20

To set the level of Cemetery fees for ratification by full Council.

A financial report will be presented at the meeting.

11. DATE FOR RATIFICATION BY FULL COUNCIL

To decide the date of ratification of the budget by full Council.