

SANDIACRE PARISH COUNCIL

Parish Council Office, 73 Travers Road, Sandiacre, Derbyshire NG10 5GE
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To: Members of the Finance Committee (9)

Cllr Mrs A Noskwith (Ex officio), Cllr S Bilbie, Cllr G Dinsdale, Cllr A Hughes, Cllr Mrs J Hulls, Cllr P Hunt, Cllr I Judson, Cllr W Major and Cllr Mrs N White

Date: 18/11/14

Dear Councillor,

You are SUMMONED to attend the meeting of Sandiacre Parish Council Finance Committee to be held at **6.30pm** on **Wednesday, 26 November 2014** in the Memorial Institute, Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely,

Mrs Michelle Bloor

AGENDA

PART 1. NON-CONFIDENTIAL INFORMATION

1. ELECTION OF CHAIRMAN
2. TO RECEIVE APOLOGIES FOR ABSENCE
3. DECLARATION OF MEMBERS' INTERESTS

Please note:

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken, (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting)
- (b) to make representations and then leave the meeting prior to any consideration or determination of the item)
- (b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

4. DISPENSATIONS

To consider any written applications or requests for dispensation from a Member who may have a Disclosable Pecuniary Interest (DPI) or Other Disclosable Interest (ODI) to allow them to stay in the meeting and vote during consideration of the relevant item

5. PUBLIC SPEAKING – 10 MINUTES

- a. A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter.
- b. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- c. Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

6. TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:

'That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.'

7. CONCURRENT FUNCTIONS: ESTIMATED ALLOCATION 2015/2016:

To consider setting a draft budget for ratification by full Council

- I. Parks and Open Spaces
- II. Burial grounds
- III. Clerk's salary (70%)

A financial report will be presented at the meeting.

8. TO SET THE PRECEPT FOR THE PERIOD 2015-2016

To consider setting a draft budget for ratification by full Council

A financial report will be presented at the meeting.

9. INSURANCE COVER

To consider if the level of insurance cover for 2015 is adequate

10. CEMETERY FEES: FROM 1 APRIL 2015

A list of draft fees will be presented at the meeting.

11. RATIFICATION BY FULL COUNCIL

Date of meeting to be decided at which the draft budget will be ratified.

PART 2. CONFIDENTIAL INFORMATION