

# Barton Mills Parish Council

Clerk: Mrs Vicky Bright: 07712 232920 [clerk@bartonmills.net](mailto:clerk@bartonmills.net)

Chairman: Mrs P Boura: (01638) 510504

## Agenda for the Meeting of the Finance Committee

Membership since October 2016  
Cllr. Pamela Boura  
Cllr. Amin Harji  
Cllr. Robert Lewis

to be held in the Church Room on Tuesday 29<sup>th</sup> November 2016 at 8pm.

\*Except where members of the public have been excluded due to the confidential nature of the business, any person may film, photograph, audio record or use social media to report on meetings of the Council, including any public comment and/or questions. Persons intending to report are requested to give notice before the start of the meeting to the Clerk or Chairman of the Council to enable reasonable facilities to be afforded.

### MEMBERS SUMMONS TO ATTEND - PRESS & PUBLIC INVITATION TO ATTEND

#### Public Forum (15 Mins):

Members of the public may, before the start of the meeting, make a statement or ask a question (not statutory part of the meeting).

#### 1. Apologies

To receive apologies and to approve the reason for absence.

#### 2. Declarations of Interest

To receive disclosures of personal and prejudicial interests on matters to be considered at the meeting.

#### 3. Proposal of Chairman for the Finance Committee to be approved at Full Council

#### 4. Review of Budget to Actual Report 2016-17

#### 5. Review of Capital Expenditure and Reserves

#### 6. Set Projected Budget 2017-18

#### 7. Precept Setting 2017-18

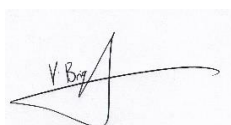
#### 8. Investment of Reserves Options

#### 9. Review of DRAFT Financial Regulations for Adoption at Full Council

#### 10. Review of Effectiveness of Internal Audit 2016-17 for Adoption at Full Council

#### 11. Review of Financial Risk Assessment 2016-17 for Adoption at Full Council

#### 12. Procedure for authorising Routine Maintenance



CiLCA - Clerk / Proper Officer

24/11/2016