

# FINANCE COMMITTEE

## AGENDA

You are hereby summoned to a meeting of the Finance Committee to be held at the Folk Hall on Wednesday, 5 December, 2018 at 16.00 hours.

That in view of the personal nature of the business about to be transacted under agenda item 6. The Council may decide to exclude the public temporarily from the meeting.

- 1 Apologies for absence
- 2 Declarations of interest
- 3 To approve the minutes of the meeting held on 4 October, 2018
- 4 To approve the updated Assets Register and confirm that the external assets check had taken place on 22 October, 2018
- 5 To decide how to advise the full Council regarding any grant applications that have been submitted.
- 6 To review the salary and conditions of service of the Clerk/RFO
- 7 To agreed a budget for the financial year 2019-20 in order to advise the Council on the setting of the precept.
- 8 To agree the date and time of the next meeting.

Signed \_\_\_\_\_ Clerk 27 November, 2018