

Uplyme Parish Council
Notice of Meeting of Uplyme Parish Council
Finance Committee



Notice is hereby given that a meeting of the Uplyme Parish Council Finance Committee will be held at the Village Hall committee room on Wednesday 26th April 2017 at 4.00 pm

The meeting will be open to the public unless the Council otherwise directs.

Business to be transacted

1. Apologies for absence.

The meeting will then be adjourned for an Open Forum for members of the public to put their views on items 5 to 13 on the agenda.

2. To adopt the minutes of the last meeting.

3. Matters arising from the minutes not covered by other agenda items.

4. To make declarations of pecuniary or other interests on agenda items:

a. To receive declarations of interest from councillors on items on the agenda.

b. To receive written requests for dispensations for disclosable pecuniary interests not already in the register.

c. To grant any requests for dispensation as appropriate.

5. To consider, review, confirm signatories and authorisation, re Unity Trust bank.

6. To consider, review and update Finance Regulations for 2017/18 in accordance with Audit recommendations.

7. To consider, review and update Standing Orders for 2017/18 in accordance with Audit recommendations.

8. To consider, review and adopt End of Year 2016/17 accounts for Governance, Accountability, Audit and Parish.

9. To consider, review and confirm earmarked reserves.

10. To consider ideas and/or changes of possible new/existing projects.

11. To consider, review and agree grants/funding for associated bodies 2017/18.

12. To consider, review and adopt Risk Assessments in accordance with Audit recommendations for Uplyme Parish Council.

13. To consider, review and agree Emergency Disaster Plan (EDP).

14. Matters arising - for information only and future meetings.

Dated: 19/04/2017

Signed

Clerk to Uplyme Parish Council