

**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 on  
Wednesday 16<sup>th</sup> March 2016 at 4.45 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 8 on the agenda.*

2. To adopt the minutes of the last meeting. (Note that the meeting on December 16<sup>th</sup> was inquorate and not held.)
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 resolve on new **key contact** for Unity Trust bank, in light of Clerk's retirement. Also to agree arrangements for new Clerk's telephone line etc.
6. To consider **changes to financial regulations** to cater for online payments and for formal tenders in accordance with internal auditor's recommendation.
7. To select an **insurance provider** for the next financial year, and to authorise premium payment accordingly.
8. Any other business - for information only.

Dated 10 March 2016

Signed

Clerk to Uplyme Parish Council