

12th January 2016

To Members of the Finance Committee of Danehill Parish Council.

You are hereby summonsed to attend a meeting of the Finance Committee to be held on Monday 18th January 2016, at 7.30pm in the Parish Office at Chelwood Gate Village Hall.

Clerk to the Council.

AGENDA

1. Apologies for absence.
2. To receive Declarations of Interest from Members in respect of any matter on the agenda.
3. Minutes of the previous meeting held on Thursday 23rd November 2015, to be agreed and signed as a true record.
4. To deal with matters arising from the minutes.
5. To review any communications.
6. To discuss and agree a format for paying allowances to councillors and to amend financial regulation accordingly.
7. To discuss and agree the extensions from one year to four years (term of council) of contracts covering the general maintenance of Jubilee Green, Danehill Recreation Ground, Danehill Burial Ground/Memorial Ground, the Millennium Triangle and Chelwood Gate Village Green and to amend the financial regulations accordingly.
8. To confirm that Danehill Parish Council will join the Sector Led Body for audit procurement set up by NALC to replace PKF Littlejohn whose contract expires at the end of 2016.
9. To finalise the Precept request for 2016/17.
10. Date of next meeting.