

4th July 2015

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 Thursday 9th July 2015, at 7.00pm in the Parish Office at Chelwood Gate Village Hall.

Clerk to the Council.

AGENDA

1. Apologies for absence.
2. Election of Chairman.
3. To receive Declarations of Interest from Members in respect of any matter on the agenda.
4. Minutes of the previous meeting held on Monday 20th April 2015, to be agreed and signed as a true record.
5. To deal with matters arising from the minutes.
6. To review any communications.
7. To review Terms of Reference for the Finance Committee.
8. To approve additional signatories to Parish Council bank account.
9. To create a Community Support Grant application procedure for match funding Parish initiatives and consider any applications received.
10. To discuss and agree a consideration for the 170 hours of unpaid work carried out by the Clerk in the last 12 months.
11. To approve the Balance Against Budget report be included as part of monthly finance update at Parish Council meetings.
12. Date of next meeting.