

# GREAT SHELFORD PARISH COUNCIL

## Finance & General Purposes Committee

Chair: Councillor Mike Nettleton

15<sup>th</sup> December 2016

All members of the above Committee are hereby summonsed to attend a Meeting of the Finance & General Purposes Committee to be held on Wednesday 21<sup>st</sup> December 2016 in the Sports Pavilion, Woollards Lane, Great Shelford, commencing at 1930hrs for the purposes of considering and resolving the business to be transacted as set out below

Mike Winter  
Parish Clerk

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### A G E N D A

1. To receive apologies for absence.
2. To receive declarations of interest.  
*Immediately after this item the meeting will be adjourned for up to 10 minutes during which time members of the public will be able to ask questions of the council and put forward points of view in respect of the business on the agenda.*
3. To receive and approve the Minutes of the F&GP Committee meeting held on 17<sup>th</sup> August 2016
4. To Consider matters arising from meeting of 17<sup>th</sup> August 2016 (new information only).
5. To Receive and adopt the Minutes of the Parish Council meeting held on 16<sup>th</sup> November 2016
6. To Consider matters arising from meeting of 16<sup>th</sup> November 2016 (new information only).
7. To Consider issues related to providing open unattended access to the Pavilion Toilets
8. To approve successful bidder for disposal of tractor, topper and derv tank with its contents
9. To Review and Approve Financial monthly accounts for payment and Note receipts
10. To Review 2016 / 2017 Financial Plan
  - a) YTD Expenditure v Budget (To December 2016 accounts)
  - b) Forecast to end of financial year 2016/2017
11. To Review Budget Plan for 2017/2018 and subsequent Precept recommendation for approval at Parish Council meeting on Wednesday 18<sup>th</sup> January 2017
12. To Review new external Correspondence
13. To Consider matters for future agenda consideration
14. Close Parish Council meeting