

# GREAT SHELFORD PARISH COUNCIL

## Finance & General Purposes Committee

Chair: Councillor Mike Nettleton

6<sup>th</sup> December 2017

All members of the above Committee are hereby summonsed to attend a Meeting of the Finance & General Purposes Committee to be held on Wednesday 13<sup>th</sup> December 2017 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.
3. Public Session  
***The meeting will be adjourned for up to 15 minutes when 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***
4. To receive and approve the Minutes of the F&GP Committee meeting held on 16<sup>th</sup> August 2017
5. To Consider matters arising from meeting of 16<sup>th</sup> August 2017 (new information only).
6. To Receive and adopt the Minutes of the Parish Council meeting held on 15<sup>th</sup> November 2017
7. To Consider matters arising from meeting of 15<sup>th</sup> November 2017 (new information only).
8. To Consider issues around Shelford Medical Practise
9. To Consider Action necessary in prevention of ASB around the Pavilion and recent Criminal Damage
10. To Review and Update the Asset register as necessary
11. To Review and Approve Financial monthly accounts for payment and Note receipts
12. To Review 2017 / 2018 Financial Plan
  - a) YTD Expenditure v Budget (To December 2017 accounts)
  - b) Forecast to end of financial year 2017/2018
13. To Review Budget Plan for 2018/2019 and subsequent Precept recommendation for approval at Parish Council meeting on Wednesday 17<sup>th</sup> January 2018
14. To Review new external Correspondence
15. To Consider matters for future agenda consideration
16. Close Parish Council meeting