

# GREAT SHELFORD PARISH COUNCIL

## Finance & General Purposes Committee

Chair: Councillor Mike Nettleton

8<sup>th</sup> August 2018

All members of the above Committee are hereby summonsed to attend a Meeting of the Finance & General Purposes Committee to be held on Wednesday 15<sup>th</sup> August 2018 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 10 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 adopt the Minutes of the Parish Council meeting held on 18<sup>th</sup> July 2018
5. To Consider matters arising from meeting of 18<sup>th</sup> July 2018 (new information only).
6. Review Cricket Ball Complaints, Consider Implication and Actions necessary
7. Brief Review and Update on Village Key Issues schedule
8. Approve unbudgeted expenditure to conduct a Feasibility Study on a Replacement Memorial Hall with Car Park
9. To Approve Annual Parish Council Insurance from August 2018 to July 2021
  - a) Quotations from Parish Council Provider Came & Company
10. To Approve Increase in Cemetery Charges from 16<sup>th</sup> August 2018
11. To Review and Recommend New or Updated Policy Statements
  - a) Financial Procedure and Processes Policy
12. To Review and Update the Asset register as necessary
13. To Review and Approve Financial monthly accounts for payment and Note receipts
  - a) Period, month of August 2018
14. To Review 2018 / 2019 Financial Plan
  - a) YTD Expenditure v Budget (To August 2018 accounts)
  - b) To review outstanding budget items for 2018/19
15. To Review Financial or other RISKS to the Parish Council
16. To Review new external Correspondence
17. To Consider matters for future agenda consideration
18. Close Parish Council meeting