

ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a Meeting of the Finance Committee of Addingham Parish Council will be held in the Memorial Hall, Addingham on **Wednesday 9 January 2019** at **7.00pm**, for the purpose of transacting the business set out on the Agenda below. Members of the press and public are invited to attend and may address the Committee at the invitation of the Chairman.

Jane Markham MA, ACIS, PSLCC
Clerk to Addingham Parish Council
21 December 2018

AGENDA

1. Apologies for Absence

To receive apologies and approve reasons for absence as notified by Members.

2. Disclosures of Interest

To receive any declarations of interests (not already entered in the Members' Register of Interests) and to record from Members any disclosures of interests (previously registered or not), including the nature of any such interests, which may be relevant to matters to be considered at the meeting.

Note: A listing of members' interests relevant to the business of the meeting, if any, will be reported at the outset of the meeting and will be recorded in the Minutes. Members are asked to check the Code of Conduct (available on website) to confirm their responsibilities. Members with interests defined in Appendix A of the Code (financial interests) must withdraw from the meeting during discussion of the item(s) in which they have an interest, unless a dispensation has been granted. Forms to apply for a dispensation, if necessary, will be available from the Clerk. Members without a dispensation may only remain in the meeting and take part in the discussion (but not vote on the matter) where their interests are personal interests as defined in Appendix B of the Code.

3. Public Consultation and Question Time

To receive questions and comments on any matter listed on the Agenda or on any other matter associated with financial matters.

4. Minutes of Meeting on 14 November 2018

(Copy of draft minutes circulated to members and available on Council website)

To confirm the minutes of the meeting held on 14 November 2018 as a true and correct record

5. Draft Budget and Precept 2019/20

(Copy of draft Budget Statement attached, as circulated to Council for meeting on 19 December)

To reconsider the draft Budget Statement, as requested by Council at the meeting held on 19 December (Minute 231/18 refers), and make recommendations, as appropriate, for the setting of the Budget and Precept 2019/20 at the January Council meeting

6. Date of Next Meeting

To be convened as required