

# ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a Meeting of the Finance Committee of Addingham Parish Council will be held in the **Old School, Addingham** on **Wednesday 30 October** at **7.30pm**, 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**  
**24 October 2019**

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## 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 17 September 2019**  
***(Copy of draft minutes circulated to members and available on Council website)***  
To confirm the minutes of the meeting held on 17 September 2019 as a true and correct record
5. **Draft Budget and Precept 2020/21**  
***(Copies of Monitoring Statement, draft Budget Statement and Action Plan with CIP attached for members)***  
To receive an initial discussion draft of the Budget Statement, together with the Action Plan 2020-23 (with CIP) and the Monitoring Statement to 30 September 2019, as considered by Council at its meetings on 18 September and 16 October respectively, and make recommendations, as appropriate, for the setting of the Budget and Precept 2020/21 at the December Council meeting
6. **Date of Next Meeting**  
To be convened as required