

**To all members of the Finance and General Purposes Committee**

**Notice is hereby given and you are summoned to attend a meeting of the Finance and General Purposes Committee on 25 January 2018 at Shinfield Parish Hall meeting room, commencing 19.30 hrs.**

Mrs. S E Roberts, Clerk  
19 January 2018

Members: I Clarke, A Grimes (Ch), C Hughes, P Hughes, D Peer.

### **Agenda**

#### **1. Public questions**

To receive and consider public questions and comment.

#### **2. Apologies and declarations of members' interests**

2.1 To receive and consider acceptance of apologies.

2.2 To receive members declarations of interest relating to the business of the meeting.

#### **3. Minutes**

3.1 To approve the minutes of the meeting of 4 January 2018 as a correct record of the meeting (attached)

3.2 To receive information on matters arising

#### **4. 2017-18 year-end forecast**

4.1 To agree in principle year-end estimates for 2017-18 – see attached

4.2 To receive bank reconciliations and confirm bank balances as at 31 December 2017

#### **5. 2018-19 Budget**

5.1 To receive and consider the proposed budgets presented by the committees for 2018-19, including new items

5.2 To determine the parish council's budget for 2018-19 and consider and propose the council's precept for 2018-19 arising from the budget recommendations for recommendation to full Council

#### **6. Proposed Strategy for Shinfield Parish Council**

6.1 To consider a proposal on a strategy to manage population growth, changes to funding regimes, and regulatory environments – to follow

6.2 To resolve accordingly for recommendation to full Council

#### **7. Correspondence**

To consider any items of correspondence items received.