

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.