



Meeting of Handforth Parish Council

Finance Committee

To: Cllrs Burgess, Samson, Smith (Chair of the Finance Committee), Sullivan, Thompson & Tolver.
Cc: Cllr Clark

Members of the Finance Committee are summoned to attend a meeting on Thursday 02nd November 2017 at 4:00pm, The Youth Centre, Old Road, Handforth.

Agenda

- 17/29/1 To receive apologies for absence.
- 17/29/2 To note Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary or non-pecuniary interest (DPI).
- 17/29/3 Open Forum- Comment and questions concerning items on this agenda may be put to the Council by the public during this period. Matters which, in the Chairman's view require debate and/or a discussion will be referred to the next Committee/Council meeting, as appropriate. The Public Forum is restricted to 15 minutes, unless the Chairman allows otherwise.
- 17/29/4 Recommendations for expenditure:
a) To retrospectively approve the following items:
None.

b) To consider any other recommendations/requests:
GVA Grimley – Consultants report to challenge CEC CIL draft charging schedule £5,850.00 plus VAT.
- 17/29/5 To approve the Quarterly Income and Expenditure accounts.

- 17/29/6 Report from relevant councillor regarding Internal Controls for quarter 2 2017/18.
- 17/29/7 To make recommendation to full council with regards setting the financial year 18/19 budget.
- 17/29/8 To make recommendation to full council with regards setting the precept for financial year 18/19.
- 17/29/9 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson
Clerk to Handforth Parish Council
30th October 2017