



## **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 Tuesday 13<sup>th</sup> November 2018 at 6:45pm, The Youth Centre, Old Road, Handforth.

#### **Agenda**

- 18/28/1 To receive apologies for absence.
- 18/28/2 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).
- 18/28/3 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.
- 18/28/4 Recommendations for expenditure:  
a) To retrospectively approve the following items:  
None.
- b) To consider any other recommendations/requests:  
None.
- 18/28/5 To receive a copy of the Interim audit report.

- 18/28/6 To make recommendation to full council with regards setting the financial year 19/20 budget.
- 18/28/7 To make recommendation to full council with regards setting the precept for financial year 19/20.
- 18/28/8 To consider a grant application received from the 1<sup>st</sup> Handforth Scout Group totalling £1,000.00 towards refurbishment of the disabled toilet facilities, and make recommendations to full council.
- 18/28/9 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson  
Clerk to Handforth Parish Council  
05<sup>th</sup> November 2018