BARLING MAGNA PARISH COUNCIL

FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the Barling Magna Parish Council Finance Committee will take place on Thursday 7th January, 2016, in St Mary's Church, Little Wakering Road, Little Wakering, Essex commencing at 7.00 p.m.

This meeting will be open to the press and members of the public.

ALL MEMBERS of the COMMITTEE ARE HEREBY SUMMONSED to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Signed: Date: John Watson. Clerk to the Barling Magna Parish Council.

AGENDA

- 1. The outgoing Chair to declare the meeting open.
- 2. To receive apologies for absence.
- 3. To appoint a Chair of the Committee for the 2015/2016 Parish Council Year
- 4. To receive Declarations of Interest in accordance with the Council's Code of Conduct and with section 106 of the Local Government Finance Act 1992.
- 5. To sign as a correct record the Minutes of the meeting of the Finance Committee held on 4th December, 2014 (copy of draft minutes attached).
- 6. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council.
- 7. To review the financial records for the year to date.
- 8. To consider the budget for the 2016/2017 Financial Year and to agree the recommendations to be made to Council (budget schedule to be circulated).

- **9.** To approve the amended Financial Regulations (draft financial regulations to be circulated).
- 10. To receive a report from the Clerk on a possible conflict of interest in respect of the Internal Auditors and to agree the recommendation to be made to Council.
- 11. At the Chair's discretion to exchange information on financial matters relating to the Parish Council.

Issued 31st December, 2015.