Hunmanby Parish Council

The Community Centre
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To Members of the Parish, County and Borough Councillors and Local Press

11 January 2019

Dear Member of the Finance Committee

YOU ARE HEREBY SUMMONED to attend a Finance Committee meeting to be held on **Wednesday 16 January 2019 at 7.20pm** in Room 1 (Parish Council Chamber) at the Community Centre, Stonegate, Hunmanby.

Yours faithfully
C Boston
RFO

FILMING OF MEETINGS – A reminder to councillors and members of the public that due to the Openness of Local Government Regulations it is possible that this meeting may be recorded by third parties. If members of the public do not wish to be filmed, please contact the Clerk before the meeting starts.

AGENDA

1. **NOTICE OF MEETING** – To confirm that notice has been given in accordance with Schedule 12 Para 10(2) of the Local Government Act, 1972.

2. **APOLOGIES**
   To agree and approve any apologies.

3. **DECLARATION OF INTERESTS**
   Reminder to Members to disclose either a Pecuniary Interest or Other Interest in any item on the Agenda. ***Please note that the clerk cannot advise members on this. Members are personally responsible for declaring an interest. Members are respectfully advised to read the Code of Conduct (previously circulated) for information.***

4. **BANK RECONCILIATION**
   Chairman to sign the Bank Reconciliation forms.

5. **BUDGET REVIEW FOR 2018/2019**
   To review year to date spending against budget figures

6. **INVOICE PAYMENTS**
   To approve the list of payments 19/10/2018 to 07/12/2018

7. **EXTERNAL AUDIT REPORT**
   To receive the report

8. **GRANT APPLICATION**
   Grant request from Hunmanby Silver Band. To discuss and agree thereon

9. **FINANCIAL RISK ASSESSMENT**
   To discuss and agree thereon

10. **HPFA RENT REVIEW**
    To review the rent in compliance to lease section 1.1 (a) (v)

11. **PURCHASE OF TORO HAND MOWER**
    To discuss and agree thereon

12. DRAFT BUDGET 2019/2020

To discuss and to make recommendation to the Full Parish Council meeting

13. PRECEPT 2019/2020

To discuss and to make recommendation to the Full Parish Council meeting

14. ASSET LIST

To agree the revised Asset List

15. RFO UPDATE REPORT

FINANCE COMMITTEE MEMBERS

Chairman - Cllr Donohue-Moncrieff, Cllr Stockdale (Ex Officio), Cllr Blunn (Ex Officio), Cllr Gorton, Cllr Chappell-Tindall, Cllr Brown, Cllr Riding.