

3<sup>rd</sup> October 2016



Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council Office and Finance Committee on **TUESDAY** 11<sup>th</sup> October at 7.00pm The Rendlesham Room, Mawnan Memorial Hall, Mawnan Smith.

Yours faithfully,

Lisa Clements  
Clerk to the Council

#### **AGENDA**

- 1) TO RECEIVE APOLOGIES FOR ABSENCE**
- 2) MEMBERS TO DECLARE DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY EXCEEDING £25**
- 3) TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**
- 4) PUBLIC COMMENT ON ITEMS ON THE AGENDA**
- 5) TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON THE 11<sup>TH</sup> JULY 2016 AND THE CHAIRMAN TO SIGN THEM**
- 6) TO BE ADVISED OF ANY INFORMATION PERTAINING TO PREVIOUS MINUTES, AMENDMENTS AND ACTIONS AGREED THEREIN.**
- 7) TO DISCUSS CURRENT PROGRESS ON RECOMMENDATIONS FROM INTERNAL AUDIT**
- 8) REVIEW OF CURRENT BUDGET POSITION 2016/17 (2nd quarter) AND DISCUSSION OF ANY AMENDMENTS FORESEEN**
- 9) TO REVIEW ANY CHANGES OR ADDITIONS TO POLICIES & PROCEDURES**  
*National amendment to Financial Regulations*
- 10) TO DISCUSS THE ALLOCATION OF BURIALS INCOME & IF IT SHOULD BE OFFSET AGAINST MAINTENANCE COSTS**

- 11) PRECEPT SETTING FOR 2017/18 – INTIAL THOUGHTS & PROPOSALS PRIOR TO 1<sup>st</sup> STAGE COLLATION (including any possible projects; grant awards to Community Projects, JPFT & CPFT; review of contracts). To agree arrangements for precept/budget setting meeting prior to December Full Council meeting.**
- 12) HEALTH AND SAFETY UPDATE**