

30th October 2017



Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council Office and Finance Committee on Monday 6th November 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 10th JULY 2017 AND THE CHAIRMAN TO SIGN THEM**
- 6) TO BE ADVISED OF ANY INFORMATION PERTAINING TO PREVIOUS MINUTES, AMENDMENTS AND ACTIONS AGREED THEREIN.**
- 7) GRANT FUNDING – REVIEW OF PROJECTS >£500 IN 2016/17 & DISCUSSION OF ANY FURTHER ACTIONS**
- 8) TO CONTINUE RINGFENCING OF £1230 FROM 15/16 BUDGET FOR PTA STAGE APPLICATION (and if removed from ringfenced should it go back into solar grant pot?)**
- 9) REVIEW OF CURRENT BUDGET POSITION 2016/17 (2nd quarter) AND DISCUSSION OF ANY AMENDMENTS FORESEEN**
- 10) TO DISCUSS ONGOING NDP FUNDING (current listed spend £1000 approx.) IN LIKELIHOOD OF CONTINUED FUNDING NEEDS POST APRIL 2018**

- 11) PRECEPT SETTING FOR 2017/18 – INTIAL THOUGHTS & PROPOSALS PRIOR TO 1st STAGE COLLATION (including any possible projects; grant awards to Community Projects, JPFT & CPFT; review of contracts).**
- 12) TO AGREE ARRANGEMENTS FOR PRECEPT/BUDGET SETTING MEETING PRIOR TO DECEMBER FULL COUNCIL MEETING.**
- 13) OPENING OF A BUILDING SOCIETY /BANK ACCOUNT (splitting out the Solar Grant monies) as we are hovering on the FSC £85000 limit @ Lloyds**
- 14) TO DISCUSS THE CLERKS PENSION PROVISION**
- 15) HEALTH AND SAFETY UPDATE**
- 16) TO CONSIDER BEGINNING A FULL REVIEW OF THE MCA LEASE (due to end Feb 2019) INCLUDING POSSIBLE SOLICITOR/LEGAL INVOLVEMENTS**