

3rd April 2017



Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council Office and Finance Committee on **Monday 10th April** 2017 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 JANUARY 2017 AND THE CHAIRMAN TO SIGN THEM.**
- 6) TO BE ADVISED OF ANY INFORMATION PERTAINING TO PREVIOUS MINUTES, AMENDMENTS AND ACTIONS AGREED THEREIN.**
- 7) REVIEW OF CURRENT BUDGET POSITION 2016/17 (4th quarter/ End of Year) AND DISCUSSION OF ANY SIGNIFICANT ISSUES**
- 8) REQUEST TO INCLUDE IN ALL RECORDED MINUTES A RECORD OF NAMES OF THOSE RECORDING ABSTENTION/ NO VOTES AS STANDARD, AS OPPOSED TO UPON REQUEST.**
- 9) TO DISCUSS ANY AND ALL NOTIFIED AUDIT REQUIREMENTS; TO INCLUDE SETTING THE DATE TO START THE PUBLIC REVIEW OF ACCOUNTS 2016/17 (MUST INCLUDE FIRST 10 DAYS OF JULY)**

- 10) REVIEW OF BANKS ACCOUNT SIGNATORIES – TO DISCUSSS ALLOWING THE CLERK TO AMEND AS PER RESULTS OF THE MAY ELECTIONS.**
- 11) HEALTH AND SAFETY UPDATE**