

4th April 2016



Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council Office and Finance Committee on **Monday 11th April** 2016 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 7th JANUARY 2016 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 2015/16 (4th quarter/ End of Year) AND DISCUSSION OF ANY AMENDMENTS FORESEEN**
- 8) TO DISCUSS ANY AND ALL NOTIFIED AUDIT REQUIREMENTS; TO INCLUDE SETTING THE DATE TO START THE PUBLIC REVIEW OF ACCOUNTS 2015/16 (MUST INCLUDE FIRST 10 DAYS OF JULY)**
- 9) NOTIFICATION THAT THE CURRENT ACCOUNT (SMALL BUSINESS) BECOMES A TREASURES ACCOUNT AS OF 10TH MAY**
- 10) HEALTH AND SAFETY UPDATE**