

LANDEWEDNACK PARISH COUNCIL

Clerk: Diane Shepherd, 1 Telvyn Cottages, The Lizard, Helston, Cornwall TR12 7NQ
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Chairman: Councillor Victoria Parker

PUBLIC NOTICE

You are hereby invited to attend a Meeting of **Landewednack Finance Committee** which will be held on **25th January 2018** at THE LIZARD READING ROOM at 7.30 pm for the purpose of transacting the following business.

In accordance with the Public Bodies (Admission to Meetings) Act 1960 members of the public are welcome to attend.

Diane Shepherd, Clerk

20th January 2018

1. **To receive and accept apologies**
2. **To receive Declarations of Interest:** To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda.
3. **Public Participation:** To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item.
4. **Minutes of the Finance Committee held on 1st November 2017:** To approve and sign as a correct record
5. **Budget Report: January 19th 2018:** The Clerk to report on income and expenditure against the budget for January 19th end and to agree any recommendations to the Council as a result of the report
6. **Budget 2018/19:** To consider the budget for 2018/19 and to make any further proposals to Council re the budget for 2018/19
7. **Standing Orders:** To review those parts of Standing Orders that relate to Finance
8. **Financial Regulations:** To review the Financial Regulations
9. **Bank Accounts and the Investment of Reserves:** Cllr Wheeler to ask the Committee to consider the current arrangements and whether they could be improved
10. **Expenses for Cllrs:** To consider any recommendations to Council re expenses for Councillors
11. **Income and Expenditure:** To approve the following payments:

Churchill	£24
Cornwall Council (Byelaws Investigation)	£100
Cove Services (toilet basin)	£257
Poppy Appeal	£30
Green Collection Boxes (locks)	£700 +
Rob Sanders (hedge cutting on the Green)	£999
12. **Date of Next Meeting:** To be agreed