

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 April 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 April 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 25th January 2018:** To approve and sign as a correct record
- 5. Appt of External Auditors:** To note the appointment and the new arrangements for 2017/18: The Clerk to report
- 6. Accounts 2017/18:** To consider
- 7. Internal Audit Report 2017/18:** To Receive and Note
- 8. Annual Governance Statement 2017/18:** To consider and to make recommendations to Council
- 9. Accounting Statement 2017/18:** To consider and make recommendations to Council
- 10. Bank Reconciliation 2017/18:** To note
- 11. Explanation of Significant Variances 2017/18:** To consider
- 12. Notification of the Commencement Date of the period of Exercise of Public Rights:** To confirm
- 13. External Auditors selection of Landewednack Parish Council for Intermediate Review 2017/18:**
The Clerk to report on the additional requirements placed on LPC
- 14. Budget 2018/19:** To consider the budget for 2018/19 and to make any further proposals to Council re the budget for 2018/19
- 15. Analysis of Reserves 2018/19:** To consider and make recommendations to Council
- 16. Bank Accounts and the Investment of Reserves:** To consider the current arrangements and whether they could be improved

17. Quotations for Grass Cutting at the Lawned Cemetery: To consider the quotations and to make a decision re the contractor for the next three years

18. NS and I Miss Wallis Bequest: To consider the correspondence from NS and I and to agree a response

19. National Joint Council for Local Government Scales 2018 and 2019: To note the payscales agreed for 2018 and 2019 and the adjustment to the budget

20. HM Revenue and Customs: Changes to VAT 126 claim: To note the changes and to consider how to respond

21. Income and Expenditure:

To Note the following receipts:

Pendles	£65
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To Approve the following payments:

Churchill	£24
Cornwall Council (legal fees)	£989.80
Pensinsular Signs	£599.98
SLS	£13.33
Internal Audit	£250

22. Date of Next Meeting: To be agreed