

LANDEWENDACK 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 **Landwednack Finance Committee** which will be held on **1st November 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.

Clerk

26th October 2017

- 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 23rd August 2018:** To approve and sign as a correct record
- 5. External Audit 2017/18:** The Clerk to report
- 6. Budget Report: September:** The Clerk to report on income and expenditure against the budget for September 18 end. To review legal costs.
- 7. Budget 2018/19:** The Clerk to report on the current budget. Cllrs to consider any recommendations to the Council re changes in the budget.
- 8. Budget 2019/20:** To consider a draft budget for 2019/20
- 9. Precept 2019/20:** To consider a proposal to Council re the precept request for 2019/20
- 10. Internal Audit 2019/20:** To consider arrangements for the Internal Audit 2019/20
- 11. Bank Accounts and the Investment of Reserves:** The Clerk to report
- 12. Income and Expenditure:** To note the following receipts: £50 (Cemetery)
To approve the following payments:
 - Stamps £3.48
 - Phone £6.53
 - Cemetery Sign £102
 - EDF (Street Lights) £117.42
- 13. Date of Next Meeting:** 18th April 2019