

# Wickham Bishops Parish Council

## Parish Councillors

Mrs A Mickelsen (Chairman)  
I D Wardrop (Vice-Chairman)  
H M Bass  
P J Bates  
K W Jarvis  
I S F MacGregor  
R Mundell  
S J Nicholas  
J Williams



Winner Best Kept Village 2009, 2015  
3<sup>rd</sup> Place Essex Village of the Year 2015  
[www.wickhambishopsparishcouncil.org](http://www.wickhambishopsparishcouncil.org)

## Parish Clerk

Mrs L J Rowland PSLCC  
Wickham Bishops Parish Council  
The Village Hall  
Church Road  
Wickham Bishops  
Essex  
CM8 3JZ  
07542 190176

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19<sup>th</sup> November 2018

The Public and Press are invited to attend the forthcoming meeting of Wickham Bishops Parish Council's Finance Committee. Cllrs Mickelsen, MacGregor and Mundell are summoned to attend.

The meeting will be held on **Friday 23<sup>rd</sup> November 2018 at 10.30am** in the Village Hall Boardroom, where the under-mentioned business is proposed to be transacted.

Liane J. Rowland, Clerk to the Council

<b>AGENDA of Finance Committee Meeting</b> <b>to be held on Friday 23<sup>rd</sup> November 2018 at 10/30am in the Village Hall Boardroom</b>	
<b>Item</b>	<b>Subject</b>
<b>18F/009</b>	<b>Those Present and Apologies for Absence</b> To receive and accept apologies for absence
<b>18F/010</b>	<b>Declaration of Interests and Compliance with the Ethical Framework</b> To receive from Councillors any Disclosable Pecuniary Interests and Non-Pecuniary Interests relating to matters to be considered at the meeting
<b>18F/011</b>	<b>Public Forum</b> A maximum of 15 minutes with no more than 3 minutes per person.
<b>18F/012</b>	<b>Process and Controls Review</b> <ul style="list-style-type: none"> <li>- To review the internal controls and FY 2017-2018 audit report</li> <li>- To discuss the appointment of the internal auditor and agree a recommendation for approval at the 4<sup>th</sup> December Council Meeting</li> </ul>
<b>18F/013</b>	<b>Current Year Budget Performance and Project Review</b> <ul style="list-style-type: none"> <li>- To review planned and actual spending in FY 2018-2019 and projected end-of-year balance</li> <li>- To review new items for current year spending for approval at the 4<sup>th</sup> December Council Meeting</li> </ul>
<b>18F/014</b>	<b>Budget and Precept 2019-2020</b> <ul style="list-style-type: none"> <li>- To consider the impact of the library closure on future budgets and precepts</li> <li>- To develop the budget and precept proposals for approval at the 4<sup>th</sup> December Council Meeting</li> </ul>
<b>18F/015</b>	<b>Dates of Next Meetings</b> <ul style="list-style-type: none"> <li>- Tuesday 4<sup>th</sup> December Parish Council Meeting at 7.30pm</li> <li>- Friday 21<sup>st</sup> December 2018 Planning Committee Meeting at 11.30am <i>if required</i></li> </ul>
<b>18F/016</b>	<b>Close of Meeting</b> Items for future agendas: <ul style="list-style-type: none"> <li>- Asset register and risk assessment review (March 2019)</li> </ul>